

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JANUARY 6, 2000



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Thursday, January 6, 2000

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 00-R-9.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Reverend Jimmy Carter gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 232947 through 233124, 233180 through 233188, 233199 through 233227 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENTS

Transmitting a Communication, dated December 22, 1999 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. Earle Greenberg to the Missionbrook Sanitary District to replace Ms. Suzie Eslick, who has resigned, for a term to begin immediately and expire May 1, 2001.

I submit this communication for your advice and consent.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 233180). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 22, 1999 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mike Wasserberg to the Cook County Community Development Advisory Council.

I submit this communication for your advice and consent.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 233181). **The motion carried unanimously.**

PROPOSED REAPPOINTMENT

Transmitting a Communication, dated December 7, 1999 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint William P. Tuggle to the CORE Foundation for a term to begin immediately and expire December 1, 2002.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 233182). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

CONTRACTS

Transmitting a Communication, dated December 17, 1999 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a professional service contract with JAE Productions, Inc. JAE Productions, Inc. will provide public relations, marketing strategies, event planning, media consulting and a comprehensive plan and timetable for the Cook County Census 2000 Complete Count Project. The cost of this project will not exceed \$20,000.00.

Cook County is working with the Chicago Regional Census Bureau to ensure that the year 2000 Decennial Census is as accurate as possible. The Cook County Census 2000 Complete Count Committee (CCC) is composed of ten subcommittees and was formed to develop and implement a Census 2000 awareness campaign so that the Census Bureau can obtain a more accurate count of persons within Cook County. This will enable Cook County and the County's municipalities to gain the legislative representation and federal funding to which they are entitled. Approximately \$185 billion in federal aid is allocated each year using census data. Because of the undercount in the 1990 census, Cook County lost \$800 million in the last decade.

The CCC has selected JAE Productions, Inc. because the vendor can fulfill these needs.

Estimated Fiscal Impact: not to exceed \$20,000.00. One time purchase. (773-295 Account). Requisition No. 00130004.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated November 8, 1999 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a professional service contract for \$40,000.00 with NxLevel Education Foundation (NEF) to prepare a feasibility study of a cooperative incubator for start-up specialty food companies, micro-enterprises and existing small food manufacturing companies.

Funds are available in the federal grant account 773, as provided by the grant awarded for this project by the Economic Development Administration, U.S. Department of Commerce, approved by this Board on August 4, 1999.

The Department of Planning & Development, in cooperation with the Center for Labor and Community Research (CLCR), formerly known as the Midwest Center for Labor Research, solicited proposals and received packages from five potential service providers for the project. NEF submitted a proposal that most closely meets the services required and offers a team of professionals and practitioners with a high level of expertise.

Estimated Fiscal Impact: None. Grant funded amount: \$40,000.00. One time purchase. (773-260 Account). Requisition No. 07730001.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated December 15, 1999 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: Request to enter into a Professional Services Contract

requesting authorization for the Purchasing Agent to enter into a contract with DTA Carlson, Inc., Chicago, Illinois, for professional services in the amount of \$16,300.00 to develop cable TV studio production equipment specifications, design BTU/electrical matrix and manage installation/construction.

The Department solicited proposals and received packages from four potential service providers for the project. DTA Carlson, Inc. submitted a proposal that meets the services required at the lowest cost.

Estimated Fiscal Impact: \$16,300.00. One time purchase. (013-295 Account). Requisition No. 00130006.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated December 17, 1999 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Hilton and Towers, Chicago, Illinois, for an amount not to exceed \$12,000.00 for the County's share of a special event for our Census 2000 Complete Count Project. Cook County will co-sponsor this event with the City of Chicago to communicate how religious leaders could support participation in the Census through church sponsored activities and events.

Cook County is working with the Chicago Regional Census Bureau to ensure that the year 2000 Decennial Census is as accurate as possible. The Cook County Census 2000 Complete Count Committee (CCC) is composed of ten subcommittees and was formed to develop and implement a Census 2000 awareness campaign so that the Census Bureau can obtain a more accurate count of persons within Cook County.

The CCC's Religion Subcommittee has determined that the best way to reach some households is to enlist the assistance of trusted spiritual leaders, from all faiths, to educate and motivate persons as to the importance and confidentiality of the Census.

Estimated Fiscal Impact: not to exceed \$12,000.00. One time purchase. (013-295 Account). Requisition No. 00130002.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated December 17, 1999 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a professional services contract with agencies administering the Women, Infants, and Children (WIC) Program, the Head Start Program, and the Employment and Training component of the Job Training Partnership Act. This project will be administered by the Community Economic Development Association of Cook County, Inc. (CEDA) with there being no administration cost for this project. This contract is for the Census 2000 Complete Count Project and is not to exceed \$20,000.00.

Cook County is working with the Chicago Regional Census Bureau to ensure that the year 2000 Decennial Census is as accurate as possible. The Cook County Census 2000 Complete Count Committee (CCC) is composed of ten subcommittees and was formed to develop and implement a Census 2000 awareness campaign so that the Census Bureau can obtain a more accurate count of persons within Cook County.

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Members of the County-Based Organization Subcommittee determined that a street marketing approach targeting residents of undercounted communities should be initiated in two regions of the County – West and South Suburban Cook County. By utilizing the efforts of residents of these communities, this initiative will convince such persons how neighborhoods benefit from Census participation. The CCC has selected the aforementioned agencies because their existing mechanisms to reach the hard-to-enumerate individuals in these areas.

Estimated Fiscal Impact: not to exceed \$20,000.00. One time purchase. (013-295 Account). Requisition No. 00130003.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated December 17, 1999 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a professional services contract with the Chicago Tribune News in Education (NIE) Division Chicago, Illinois, for \$35,000.00 for the Cook County Census 2000 Complete Count Project. NIE staff will design and write, a tabloid-style Census education newspaper supplement, selected by Cook County that will be distributed to 70,000 students in selected schools throughout Cook County. The supplement will be available in English, Spanish and Polish.

The CCC's Education Subcommittee has determined that the best way to reach some families is through the schools. The CCC recommends selection of the Chicago Tribune News in Education Program to design, write, and distribute the newspaper supplement because of the vendor's exclusive ability to offer the creative writing services and distribution capabilities that will allow the CCC to reach hard-to-enumerate households.

Estimated Fiscal Impact: \$35,000.00. One time purchase. (013-295 Account). Requisition No. 00130005.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated December 21, 1999 from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting that the Board of Commissioners approve an intergovernmental agreement with the City of Chicago for the exchange of information relating to the County-Wide Geographic Information System (GIS). With this agreement in place the City of Chicago will receive aerial photography images from Cook County. Cook County will be provided with supplemental geographic data related to those images from the City of Chicago.

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In February, 1998 the County Board of Commissioners authorized a contract with Merrick and Company for aerial photography as an initial step in the creation of the County-Wide Geographic Information System (GIS). At that time the Assessor's Office informed the Board of the intention to share the data produced by the contract with the City of Chicago. The City of Chicago, in turn, agreed to share supplemental geographic data that was acquired from Merrick and Company through a separate contract. Now that the County and the City are receiving data from their respective contracts with Merrick and Company, an intergovernmental agreement has been drafted to control the exchange of that information.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Deputy Assessor for Administration & Intergovernmental Relations be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to enter into a contract with The Sidwell Company, West Chicago, Illinois, for rental of the 1999 edition of Sidwell Maps of Cook County.

Reason: The Sidwell Company is the only known vendor that has the maps used for assessment.

Estimated Fiscal Impact: \$13,475.00. Contract period: December 2, 1999 through December 1, 2000. (040-242 Account). Requisition No. 00400008.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of rubella latex agglutination test kits for the Department of Laboratories, Division of Virology.

Contract period: May 5, 2000 through May 4, 2002. (897-365 Account). Requisition No. 08970286.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Bertek Pharmaceuticals, Inc. a subsidiary of Mylan Laboratories, Sugar Land, Texas, for the purchase of biobrane wound dressing and accessories for the Burn Unit Department.

Reason: Bertek Pharmaceuticals, Inc. is the only known manufacturer and distributor of biobrane wound dressing and accessories. Biobrane is a biosynthetic wound dressing that collagen has been chemically bound to it, which is used in the treatment of toxic epidermal necrolysis.

Estimated Fiscal Impact: \$23,011.00. Contract period: April 1, 2000 through March 31, 2002. (897-362 Account). Requisition No. 08970288.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for specialized reference laboratory testing services for genetic diseases for the Department of Pediatrics, Genetics Division.

Reason: This vendor is the only known provider of these specialized reference laboratory services which performs on-site genetic testing.

Estimated Fiscal Impact: \$155,000.00 (\$77,500.00 per year). Contract period: November 1, 2000 through October 31, 2002. (897-278 Account). Requisition No. 08970287.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE RESCINDED AND SUPPLANTED BY
A REQUEST TO ENTER INTO A CONTRACT**

Transmitting a Communication, dated December 15, 1999 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting that the original authorization to advertise for bids be rescinded (Board approved January 20, 1999, Item No. 26) and that the Purchasing Agent be authorized to enter into a contract with Baxter Healthcare Corporation, I.V. Systems Division, Round Lake, Illinois for the purchase of pre-filled medication syringes and administration sets for the vendor provided patient controlled analgesic (PCA) and epidural pumps for the Department of Anesthesiology and Pain Management.

Reason: Baxter Healthcare Corporation, I.V. Systems Division is the only known source for the pain management pumps that offers a complete history of patient activities, provides a safety mechanism to prevent programming errors and restricts access to medication by use of a key.

Estimated Fiscal Impact: \$446,500.00 (\$148,833.33 per year). Contract period: March 1, 2000 through February 28, 2003. (897-362 Account). Requisition No. 98970244.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Cook County Hospital be approved as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated December 15, 1999 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of payment in the amount of \$197,930.41 for surgical implants received in Fiscal Year 1999 for the Department of Surgery, Division of Orthopaedic Surgery, at Cook County Hospital, to the following vendors:

<u>VENDOR</u>	<u>AMOUNT</u>
American Red Cross, Chicago, Illinois	\$12,619.00
Howmedica-Osteonics, Elk Grove Village, Illinois	\$44,977.63
Exogen, Inc., Hartford, Connecticut	\$63,000.00
Depuy Orthopaedics, Chicago, Illinois	\$77,333.78

This request for payment is due to an unanticipated increase in the number of total joint orthoplastics and fracture cases performed in the hospital.

Estimated Fiscal Impact: \$197,930.41 (897-362 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the payments to American Red Cross, Howmedica-Osteonics, Exogen, Inc., and Depuy Orthopaedics be made. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

AGREEMENT ADDENDUM

Transmitting a Communication, dated November 17, 1999 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Re: Extension of Agreement between Cook County and the Hektoen Institute for Medical Research

requesting authorization for the Purchasing Agent to extend the agreement (Contract Number 99-43-742) with the Hektoen Institute for Medical Research regarding the Early Intervention Program for developmentally disabled and delayed infants and children of Cook County. The program is now located in Fantus Health Center, Cook County Westside Health Center, and the Hayes Family Health Center/Center for Successful Child Development. This agreement has allowed us to continue to provide a critical health care need for vulnerable children.

The financial terms for the extension year will be the same as for the original agreement. All professional fees accruing from patient care services provided through the early intervention program will be billed and collected by the Bureau. Basically, all the children served through the Early Intervention Program are Medicaid eligible. Based upon 1999 billable patient encounters our expected patient revenue for Early Intervention services is approximately \$646,200.00.

Estimated Fiscal Impact: \$482,526.00. Estimated Revenue: \$646,200.00. Contract extension: December 1, 1999 through November 30, 2000. (893-260 Account). Requisition No. 08930260.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to extend the requested agreement and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated November 9, 1999 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Great Lakes Medicaid, Chicago, Illinois, to provide Medicaid Eligibility Services for all Cook County Bureau of Health Service institutions.

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Based on the proposals received, Great Lakes Medicaid was one (1) of the three (3) lowest proposers to provide these services to Bureau institutions – Cook County Hospital, Oak Forest Hospital of Cook County, Provident Hospital of Cook County, Cook County Department of Public Health and Cermak Health Services of Cook County.

Great Lakes Medicaid will provide the Bureau with Medicaid eligibility assistance for patients and database matching services to assist in re-billing claims that have been previously rejected by various payors.

Great Lakes Medicaid will be paid on the basis of a percentage of collections. This fee is solely dependant on their success for the Bureau. Their fee for inpatient Medicaid eligibility assistance is 8% on collections. The maximum fee for any individual account is \$1,750.00. Although there are no direct costs to the Bureau, it is projected that Great Lakes Medicaid may collect approximately \$8 million annually on behalf of the Bureau and may earn approximately \$600,000.00 annually in fees during the term of this three (3) year contract.

Estimated Fiscal Impact: \$1,800,000.00 (\$600,000.00 annually). Revenue Generating Estimate: \$24,000,000.00. Contract period: February 1, 2000 through January 31, 2003. (897-260 Account). Requisition No. 08970349.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated December 15, 1999 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Shared Medical Systems, Inc. (SMS), Melvern, Pennsylvania, for annual software maintenance and system support services. The SMS software system is being implemented as the Bureau of Health Services enterprise software solution.

This arrangement will replace existing systems that are being phased out over the next two (2) years. This contract was anticipated at the time the Board approved the selection for the SMS software system, however, the contract previously executed with SMS did not include the software maintenance and system support services.

Estimated Fiscal Impact: \$2,623,264.00. Year 1: \$760,000.00, Year 2: \$931,632.00 and Year 3: \$931,632.00. Contract period: October 1, 1999 through September 30, 2002. (543-260 Account). Requisition No. 05430348.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated November 9, 1999 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with HealthRev, Inc., Chicago, Illinois, to provide Medicaid Eligibility Services for all Cook County Bureau of Health Service institutions.

Based on the proposals received, HealthRev, Inc. was one (1) of the three (3) lowest proposers to provide these services to Bureau institutions – Cook County Hospital, Oak Forest Hospital of Cook County, Provident Hospital of Cook County, Cook County Department of Public Health and Cermak Health Services of Cook County.

HealthRev, Inc. will provide the Bureau with Medicaid eligibility assistance for patients and database matching services to assist in re-billing claims that have been previously rejected by various payors.

HealthRev, Inc. will be paid based on a percentage of collections. This fee is solely dependant on their success for the Bureau. Their fee for inpatient Medicaid eligibility assistance is 7.5% on collections. The maximum fee for any individual account is \$4,000.00. Although there are no direct costs to the Bureau, it is projected that HealthRev, Inc. may collect approximately \$16 million annually on behalf of the Bureau and may earn approximately \$1.2 million annually in fees during the term of this three (3) year contract.

Estimated Fiscal Impact: \$3,600,000.00 (\$1,200,000.00 annually). Revenue Generating Estimate: \$48,000,000.00. Contract period: February 1, 2000 through January 31, 2003. (897-260 Account). Requisition No. 08970222.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated November 9, 1999 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Eligibility Services, Inc., Chicago, Illinois, a Minority Business Enterprise (MBE), to provide Medicaid Eligibility Services for all Cook County Bureau of Health Services institutions.

Based on the proposals received, Eligibility Services, Inc. was one (1) of the three (3) lowest proposers to provide these services to Bureau institutions – Cook County Hospital, Oak Forest Hospital of Cook County, Provident Hospital of Cook County, Cook County Department of Public Health and Cermak Health Services of Cook County.

Eligibility Services, Inc. will provide the Bureau with Medicaid eligibility assistance for patients and database matching services to assist in re-billing claims that have been previously rejected by various payors.

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Eligibility Services, Inc. will be paid on the basis of a percentage of collections. This fee is solely dependant on their success for the Bureau. Their fee for inpatient Medicaid eligibility assistance is 7.9% on collections. The maximum fee for any individual account is \$4,000.00. Although there are no direct costs to the Bureau, it is projected that Eligibility Services, Inc. may collect approximately \$16 million annually on behalf of the Bureau and may earn approximately \$1.2 million annually in fees during the term of this three (3) year contract.

Estimated Fiscal Impact: \$3,600,000.00 (\$1,200,000.00 annually). Revenue Generating Estimate: \$48,000,000.00. Contract period: February 1, 2000 through January 31, 2003. (897-260 Account). Requisition No. 08970221.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated December 8, 1999 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	98-W9617-01-RS Western Avenue 104th Street to 99th Street	Adjustment of quantities	\$1.71 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 233186). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 17, 1999 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Arlington Heights.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	98-A5913-01-RS Euclid Avenue Wilke Road to Walnut Avenue	Adjustment of quantities and new items	\$6,901.50 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

New items were required since numerous existing drainage structures did not meet the geometrics of the proposed curb and gutter.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 233185). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 9, 1999 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of LaGrange.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	95-W7623-01-FP Brainard Avenue 55th Street to 47th Street	Adjustment of quantities and new items	\$16,470.41 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

New items were added as dictated by field conditions or as requested by the Village of LaGrange.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 233187). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated December 6, 1999 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and Christian-Roge and Associates, Inc.
Construction engineering services
Ashland Avenue, Lake Street to Augusta Boulevard in the City of Chicago
Section: 98-W4829-01-RS
Fiscal Impact: \$163,535.00 from the Motor Fuel Tax Account Fund (600-600 Account)

**00-R-40
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with Christian-Roge and Associates, Inc. for Ashland Avenue Improvements, Lake Street to Augusta Boulevard, in the City of Chicago. (Section: 98-W4829-01-RS). The Consultant services would be applied to the supervision, inspection and documentation the construction project. It is further resolved, that the County shall reimburse the Consultant a total estimated cost for all of the work in the sum of \$163,535.00; and the Highway Department is directed authorize and to return an executed copy of this Agreement with Resolution, to the firm and request it to proceed at the Department's discretion.

January 6, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 9, 1999 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Engineering services
Quentin Road, Dundee Road to Lake-Cook Road
in the Village of Palatine and Unincorporated Palatine Township
Section: 99-V6246-08-ES
Fiscal Impact: \$800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-41
APPROPRIATING RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

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County Highway V62, Quentin Road, beginning at a point near Dundee Road and extending along said route in a northerly direction to a point near Lake Cook Road, a distance of approximately 1.14 miles; and

BE IT FURTHER RESOLVED, that the appropriation shall be for preliminary engineering and for the preparation of contract plans by an outside consulting firm for a pavement reconstruction improvement in accordance with an engineering agreement and includes review by County Forces and shall be designated as Section: 99-V6246-08-ES-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be designed by an outside engineering consultant; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Hundred Thousand and No/100 Dollars, (\$800,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 6, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 8, 1999 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Construction of a continuous right turn lane, etc.

Lake-Cook Road, Hicks Road to Illinois Route 53 and at Arlington Heights Road
in the Villages of Arlington Heights, Long Grove and Palatine

Section: 00-A5011-05-CH

Fiscal Impact: \$475,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-42
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake Cook Road, from Hicks Road to Illinois Route 53 and at Arlington Heights Road, a distance of approximately .23 of a mile; and

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BE IT FURTHER RESOLVED, that the type of project shall be the construction of a new continuous right turn lane from Hicks Road to Illinois Route 53 and increasing storage capacity of left turn lanes at Hicks Road (East leg) and at Arlington Heights Road (West leg) and shall include a new traffic signal at Old Hicks Road, modifications to the existing Hicks Road traffic signal, curb and gutter replacement, drainage additions and adjustments, pavement marking, traffic protection, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-A50511-05-CH; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred and Seventy-Five Thousand and No/100 Dollars, (\$475,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 6, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of stenographic paper for use by the Official Court Reporter's Office.

Contract period: August 1, 2000 through July 31, 2001. (300-240 Account). Requisition No. 03000007.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to amend a previously approved Contract No. 99-41-1268 to furnish three (3) gas chromatographs which originally appeared on the June 22, 1999 Board Agenda (Item #80). The original approved vendor (formerly known as Hewlett-Packard Company, Wilmington, Delaware) is now doing business as Agilent Technologies, Andover, Massachusetts.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Executive Director of the Medical Examiner's Office be approved. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated December 17, 1999 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee Minutes for the meeting of October 13, 1999.

Commissioner Butler, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

Submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee Minutes for the meeting of September 22, 1999.

Commissioner Butler, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

Transmitting a Communication, dated December 13, 1999 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$56,600.00 from the Illinois Department of Public Health.

The purpose of this grant is to provide dental services for children ages five (5) through seventeen (17) who are eligible for the free or reduced school meals program.

Estimated Fiscal Impact: None. Grant Award: \$56,600.00. Funding period: October 1, 1999 through September 30, 2000.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD AMENDMENTS

Transmitting a Communication, dated December 14, 1999 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the following grant contract amendment in the amount of \$22,000.00 from the AIDS Foundation of Chicago, which increases compensation from \$228,789.00 to \$250,789.00.

The purpose of this grant is the provision of services which are part of our program to provide case management and related services to clients in suburban Cook County with AIDS or HIV infection.

Estimated Fiscal Impact: None. Grant Contract Amendment Amount: \$22,000.00. Funding period: March 1, 1999 through February 29, 2000.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 15, 1999 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept additional funding in the amount of \$117,450.00 from the Illinois Department of Public Health as follows:

Childhood Lead Poisoning Prevention	\$ 75,000.00
"Get the Lead Out" Lead-Based Paint Hazard Reduction	23,450.00
Tanning Facilities Inspections	<u>19,000.00</u>
	\$117,450.00

The purpose of these funding increases is to provide lead poisoning prevention services for children, lead-based paint hazard reduction services, and inspections of tanning facilities in suburban Cook County.

Estimated Fiscal Impact: None. Grant Contract Amendment Amount: \$117,450.00. Funding period: July 1, 1999 through June 30, 2000.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated December 16, 1999 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept additional funding in the amount of \$207,100.00 from the Illinois Department of Human Services as follows:

Healthy Families Illinois	\$ 53,600.00
Family Planning Services	40,000.00
Family Case Management-DCFS Wards	58,300.00
Supplemental Nutrition for Women, Infants and Children	<u>55,200.00</u>
	\$207,100.00

The purpose of these funding increases is to provide additional services for Healthy Families, Family Planning, DCFS Wards, and Supplemental Nutrition for Women, Infants and Children in suburban Cook County.

Estimated Fiscal Impact: None. Grant Contract Amendment Amount: \$207,100.00. Funding period: July 1, 1999 through June 30, 2000.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Loyola University Medical Center, Maywood, Illinois, for medical screening and diagnostic services for clients enrolled in the Illinois Department of Public Health (IDPH) Breast & Cervical Cancer Early Detection program.

Reason: The Department of Public Health is requesting to enter into a contract with Loyola University Medical Center because of its close proximity to the west district target population as per the grant agreement with IDPH. Loyola University Medical Center is also willing to provide services to clients using Illinois Breast & Cervical Cancer Program (IBCCP) reimbursable rates. The Department of Public Health received the signed agreement on December 15, 1999.

Estimated Fiscal Impact: None. Grant funded amount: \$13,000.00. Contract period: October 1, 1999 through September 30, 2000. (997-290 Account). Requisition No. 09970004.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF PUBLIC SAFETY AND JUDICIAL COORDINATION

GRANT AWARD ADDENDUM

Transmitting a Communication, dated December 30, 1999 from

MARY KEHOE GRIFFIN, Chief Coordinator, Bureau of Public Safety and Judicial Coordination

Requesting authorization to accept a no-cost extension of grant #794, the Cook County Juvenile Female Offender Project a/k/a/ GIRLS LINK, for an additional nine months from September 30, 1999 through June 30, 2000 in order to expend the remainder of the funds awarded.

The Office of the Chief Coordinator, Bureau of Public Safety and Judicial Coordination, respectfully requests authorization to accept a no-cost extension of grant #794, the Cook County Juvenile Female Offender Project a/k/a GIRLS LINK, for an additional nine months from September 30, 1999 through June 30, 2000 in order to expend the remainder of the funds awarded. One reason for the outstanding balance is that the position of Project Coordinator remained vacant for several months. GIRLS LINK is working in collaboration with decision-makers, service providers, and the community to develop a systemic culture that recognizes the importance of increasing resources designed to meet the special needs of girls who are involved in the Cook County juvenile justice system. This grant, in the amount of \$185,000, it was initially awarded to Cook County by the U.S. Department of Justice, Office of Juvenile Justice System and Delinquency Prevention (OJJDP) for a two year period beginning October 1, 1997 and ending September 30, 1999. This office only recently received notice that its grant extension request was approved.

Estimated Fiscal Impact: None. Funding period: September 30, 1999 through June 30, 2000.

Commissioner Hansen, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Maldonado, moved that the request of the Chief Coordinator of the Bureau of Public Safety and Judicial Coordination be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication, dated December 17, 1999 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the renewal of a lease covering the rental space at 8501 Frontage Road, Morton Grove, Illinois. The space use will continue for the sole purpose of operating and maintaining a vehicle parking area. Details are:

Lessor:	County of Cook
Lessee:	Platz Flowers and Supply
Location:	8501 Frontage Road, Morton Grove, Illinois 60053
Term:	8/1/1999 to 7/31/2000
Cancellation:	60 days written notice to lessor
Space Occupied:	8,335 square feet

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Estimated Fiscal Impact: RENT

Annual: \$1,259.05

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Butler, moved that the lease renewal be approved and that the Proper Officials be authorized to sign on behalf on Cook County. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication, dated December 15, 1999 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to receive a grant in the amount of \$1,238,000.00 from the Illinois Criminal Justice Information Authority (ICJIA). This is a new grant (agreement #4989) that provides funding for our Complex Drug Prosecutions Initiative. This program funds the salaries of ten (10) assistant state's attorneys, seven (7) investigators, two (2) administrative assistants, and three (3) support positions. The Complex Drug Prosecutions Initiative focuses on implementing new strategies to effectively combat drug enterprises and networks operating in the city and suburbs of Cook County.

Estimated Fiscal Impact: \$452,807.00. Grant Award: \$1,238,000.00. Funding period: December 5, 1999 through December 4, 2000. (250 -818 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated December 14, 1999 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a contract extension from the Illinois Criminal Justice Information Authority (ICJIA) for grant agreement #6604, the Chicago Response Program. This grant funds the salaries of two (2) investigators and one (1) administrative assistant. Funds also are allocated for paid intern positions for the duration of this agreement. Chicago Response is a collaborative project with the Chicago Police Department and the Mayor's Domestic Violence Advisory Council that enables each partner to develop and implement a domestic violence protocol.

Estimated Fiscal Impact: None. Funding period extension: June 1, 1999 through January 31, 2000.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated November 15, 1999 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$843,917.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the renewal grant (agreement #4827) that provides continued funding for the Multi-Jurisdictional Drug Prosecutions Program. This program funds the salaries of seven (7) assistant state's attorneys, five (5) investigators, one (1) administrative assistant and two (2) support positions.

Estimated Fiscal Impact: \$281,596.00. Grant Award: \$843,917.00. Funding period: November 9, 1998 through December 4, 1999. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated December 29, 1999 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Young v. County of Cook et al., Case No. 98-C-2215
(Comm. No. 233183)
 2. Phifer v. Omni Health Services, et al., Case No. 95-L-5122
(Comm. No. 233184)
-

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

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VILLAGE OF PARK FOREST

NO CASH BID REQUEST

Transmitting a Communication, dated January 2, 2000 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ANTHONY A. CAVALLO

Re: No Cash Bid Program, Village of Park Forest (Norwood Plaza)
PIN#'s: 31-25-202-015, 31-25-202-016, 31-25-202-028, 31-25-202-030, 31-25-202-033,
31-25-202-034, 31-25-202-035 and 31-25-202-037

This law firm represents the Village of Park Forest. Submitted please find a municipal application for the County's no cash bid program.

Submitted is a October 26, 1999 cover letter from the Village President describing the intended use of the parcels, a statement of benefits for the municipality, and affirmation that the municipality will bear all legal and other costs (items 1, 7 and 8 of the checklist), a certified resolution (item 2), a current title search (item 3), a Sidwell map (item 4), and three photographs of the property (item 5).

VILLAGE OF PARK FOREST (NORWOOD PLAZA)

NO CASH BID PROGRAM

VOLUME

PERMANENT INDEX NUMBER

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179	31-25-202-034
179	31-25-202-035
179	31-25-202-037

Commissioner Sims, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 233188) **The motion carried unanimously.**

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BID OPENING

December 28, 1999

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, December 28, 1999, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
99-15-501H Rebid	Blood culture bottles	Bureau of Health Services
99-15-600H	Sutures	Bureau of Health Services
99-84-887 Rebid	Offset printing press	Department of Central Services
99-58-1050 Rebid	Mattresses	Juvenile Temporary Detention Center
99-53-1193 Rebid	Paper towels and toilet tissue	Sheriff's Custodial Department
99-53-1281 Rebid	Window replacement and repair at various judicial facilities in Cook County	Office of Capital Planning and Policy
99-72-1364 Rebid	Professional journal subscriptions	Cook County Hospital
99-88-1382	Compaq desktop computers and software, Hewlett Packard laser jet and emulation boards	Medical Examiner's Office
99-84-1383	Office furniture	Adult Probation Department
99-85-1392 Rebid	X-ray jackets film	Provident Hospital of Cook County
99-51-1447 Rebid	Maintenance and repair of trucks (Volvo Autocar/GMC)	Highway Department
99-51-1451 Rebid	Full-size four door sedan (automobile)	Department of Central Services

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
99-53-1466	Upgrade of auditorium stage equipment	Oak Forest Hospital of Cook County
99-51-1485 Rebid	No. 5 heating & No. 2 diesel fuel oil	Department of Facilities Management
99-53-1499	Security cameras and monitors (Panasonic brand)	Department of Facilities Management
99-53-1512 Rebid	Furnish and install carpeting & vinyl base	Cook County Hospital
99-58-1513	Driven gasoline engine utility cart	Oak Forest Hospital of Cook County
99-58-1521	Various tires and inner tubes	Highway Department
99-72-1524	Teleradiology system	Provident Hospital of Cook County
99-54-1529	Road flares	Sheriff's Police Department
99-51-1531	Automotive maintenance and repair – Zone One (west of Lake Michigan, north of 51st street or an extension thereof, east of Cicero Avenue and south of Ohio Street or an extension thereof)	State's Attorney's Office
99-51-1532	Automotive maintenance and repair, – Zone Two (south of 51st Street or an extension thereof, west of Lake Michigan of Cook County border wherever applicable north of Cook County border east of Cook County border)	State's Attorney's Office
99-51-1533	Automotive maintenance and repair – Zone Three (east of Cook County border, west of Cicero Avenue or an extension thereof, north of 51st Street or an extension thereof, and south of Ohio Street or extension thereof)	State's Attorney's Office
99-51-1534	Automotive maintenance and repair – Zone Four (north of Ohio Street or an extension there of , west of Lake Michigan, south of the Cook County border and east of Cook County border)	State's Attorney's Office
99-72-1543 Rebid	Contrast media injector	Cook County Hospital

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
99-53-1544	Repair of wall connection to steel bunks	Department of Facilities Management
99-84-1548	Printing of judges manual for the two (2) elections to be held in 2000	County Clerk's Office
00-73-53	Surgical stapling devices	Bureau of Health Services
00-75-58	Shock-wave lithotripsy extracorporeal services	Cook County Hospital
0-58-60	Signage supplies	Oak Forest Hospital of Cook County
00-84-77 Rebid	Printing of Cook County tax stamps	Department of Revenue
00-75-89	Maintenance and repair of radiographic equipment	Oak Forest Hospital of Cook County
00-54-105 Rebid	Fresh, cleaned, prepared and cut produce	Oak Forest Hospital of Cook County
00-75-116	Radiopharmaceuticals	Cook County Hospital
00-75-118	Reagents and supplies for provided hematology analyzer	Cook County Hospital
00-72-129	Ultrasound imaging services	Oak Forest Hospital of Cook County
00-82-137	Printing of tax bills for the first and second collections of 1999 real estate taxes	Treasurer's Office
00-82-139	Printing of envelopes for the first and second collection of 1999 real estate taxes	Treasurer's Office
00-72-142 Rebid	Temporary radiology staffing	Provident Hospital of Cook County
00-53-151	Laundry service	Department of Corrections
00-73-175	Disposable guide wires	Cook County Hospital
00-84-198	Printing of informational brochures	Treasurer's Office
00-84-199	Inserting, folding and mailing of tax bills for the first and second installments	Treasurer's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-84-209 Rebid	Printing and certified mailing of delinquent real estate and special assessment bills	Treasurer's Office
00-51-210	Police pursuit sedans (automobiles)	Sheriff's Vehicle Services
00-15-009H	Blood formation and coagulation, electrolytic, caloric and water balance enzymes	Bureau of Health Services
99-15-101H	Catheters	Bureau of Health Services
99-15-841H	Central nervous system pharmaceuticals and skin and mucous membrane agents	Bureau of Health Services

By consensus, the bids were referred to their departments for review and consideration.

BID OPENING

January 4, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, January 4, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOSEPH MARIO MORENO, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
99-88-1426	Maintenance and support of local area network (LAN)	Provident Hospital of Cook County, Finance Department
99-82-1492	Student desks	Juvenile Temporary Detention Center
99-53-1528 Rebid	Armored car service	Treasurer's Office, County Clerk's Office, and the Recorder of Deeds
99-88-1219	Compaq server accessories and software	Bureau of Health Services

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-73-73- Rebid	Clinical pharmacy consulting	Oak Forest Hospital of Cook County
00-51-119	Diesel and unleaded fuel	Various Cook County Departments
00-73-130 Rebid	Nuclear medicine services	Oak Forest Hospital of Cook County
00-53-136	Inspection, maintenance, and testing of the fire alarm system	Oak Forest Hospital of Cook County
00-84-150	Office Supplies	Treasurer's Office
00-84-184	Modular Workstations	Oak Forest Hospital of Cook County

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communicated, dated January 6, 2000 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being transmitted for approval and execution:

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 99-42-643**

For a Domestic Violence Program, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$60,207.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/18/99.

**B-K Medical Systems, Inc.
Agreement
Contract No. 99-42-1495**

For a Leopard Ultrasound System 2001 Scanner, for Provident Hospital of Cook County, for the contract sum of \$29,000.00, as authorized by the Board of Commissioners 9/9/99.

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**Howmedica Osteonics
Agreement
Contract No. 99-45-1341**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$235,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/8/99.

**IBM Corporation
Agreement
Contract No. 99-41-1355**

For Subsystem and Tape, for the Department for Management of Information Systems, for the contract sum of \$187,545.65, as authorized by the Board of Commissioners 8/4/99.

**Jasculca/Terman and Associates
Agreement
Contract No. 00-41-193**

For Y2K Consulting and Awareness Promotion, for the Bureau of Information Technology and Automation, for the contract sum of \$45,000.00, as authorized by the Board of Commissioners 9/22/99.

**PentaSafe, Inc.
Agreement
Contract No. 99-41-1554**

For a Computer Security System, for the Department of Office Technology, for the contract sum of \$49,255.00, for a period of seventeen (17) months, as authorized by the Board of Commissioners 8/4/99.

**Pro-Med Staffing, Inc.
Agreement
Contract No. 00-41-71**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/9/99.

**Xerox Corporation
Agreement
Contract No. 00-41-215**

For Printer Supplies, for the Clerk of the Circuit Court, for the contract sum of \$21,880.00, as authorized by the Board of Commissioners 8/4/99.

**Quadramed Corporation
Agreement
Contract No. 99-41-1369**

For a Computer System (Hardware and Software), for the Bureau of Health Services, for the contract sum of \$244,486.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/4/99.

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Ambassador Business Solutions, Inc.

Contract

Contract No. 99-84-1377

For Photocopiers, as required for use by the Sheriff's Police Department, for the contract sum of \$28,307.64. Date Advertised 9/29/99. Date of Bid Opening 10/21/99. Date of Board Award 12/21/99.

Commissioner Hansen voted "no" on the above item.

Commissioner Moreno voted "present" on the above item.

Applied Imaging Corporation

Contract

Contract No. 99-73-1247

For an Automatic Karyotyping System, as required for use by Cook County Hospital, for the contract sum of \$76,270.00. Date Advertised 8/31/99. Date of Bid Opening 9/28/99. Date of Board Award 12/21/99.

City International Trucks, Inc.

Contract

Contract No. 99-51-901 Rebid

For Dump Body Trucks with Crew Cab, as required for use by the Highway Department, for the contract sum of \$109,000.00. Date Advertised 9/30/99. Date of Bid Opening 10/21/99. Date of Board Award 12/21/99.

City International Trucks, Inc.

Contract

Contract No. 99-51-1077 Rebid

For Dump Trucks with Snow Plow and Salt Spreader, as required for use by the Highway Department, for the contract sum of \$437,400.00. Date Advertised 10/21/99. Date of Bid Opening 11/16/99. Date of Board Award 12/21/99.

Commissioner Hansen voted "no" on the above item.

Creative Lighting Products, Inc.

Contract

Contract No. 98-53-1328 Rebid

For Generator Rental, Installation and Maintenance, as required for use by Cook County Hospital, for the contract sum of \$28,000.00. Date Advertised 9/24/99. Date of Bid Opening 10/21/99. Date of Board Award 12/21/99.

Environmental Control, Inc.

Contract

Contract No. 99-53-1429

For Pneumatically Controlled HVAC System Service, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$55,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/24/99. Date of Bid Opening 10/21/99. Date of Board Award 11/23/99.

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Gamma Photo Labs, L.L.C.

Contract

Contract No. 99-54-1393

For Film Processing Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$18,557.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/25/99. Date of Bid Opening 11/16/99. Date of Board Award 12/21/99.

Commissioner Hansen voted "no" on the above item.

Inlander Brothers Co., Inc.

Contract

Contract No. 99-51-1223

For Carpet and Floor Cleaning Equipment, as required for use by the Sheriff's Custodial Department, for the contract sum of \$19,011.44. Date Advertised 9/24/99. Date of Bid Opening 11/2/99. Date of Board Award 12/21/99.

Kleen Air Service Corporation

Contract

Contract No. 99-54-1036 Rebid

For Exhaust and Handling Systems Cleaning Services as required for use by Cook County Hospital, for the contract sum of \$14,140.00. Date Advertised 9/23/99. Date of Bid Opening 10/21/99. Date of Board Award 12/21/99.

Kroeschell Engineering Service, Inc.

Contract

Contract No. 99-53-1290

For Repair of York/Hitachi Paraflow Absorber, as required for use by the Department of Facilities Management, for the contract sum of \$70,859.00. Date Advertised 9/10/99. Date of Bid Opening 10/7/99. Date of Board Award 12/21/99.

Maywood Industries, Inc.

Contract

Contract No. 99-58-1191

For Wood Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$184,772.17. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/19/99. Date of Bid Opening 9/14/99. Date of Board Award 12/7/99.

Owen's International

Contract

Contract No. 99-51-1238 Rebid

For a Tow Truck with Car Hauler, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$56,347.46. Date Advertised 9/30/99. Date of Bid Opening 10/21/99. Date of Board Award 12/7/99.

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Production Dynamics of Chicago, Inc.

Contract

Contract No. 99-54-577 Rebid

For Electrical Connectors Supplies (plugs, receptacles, etc.), as required for use by Provident Hospital of Cook County, for the contract sum of \$50,413.87. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/23/99. Date of Bid Opening 10/21/99. Date of Board Award 12/21/99.

Ravenswood Medical Resources Corporation

Contract

Contract No. 99-73-1421

For Cryostat Microtome, as required for use by the Medical Examiner's Office, for the contract sum of \$20,900.00. Date Advertised 9/10/99. Date of Bid Opening 10/7/99. Date of Board Award 12/21/99.

Robin's Food Distribution, Inc.

Contract

Contract No. 99-54-1260

For Seafood Products, as required for use by Cook County Hospital, for the contract sum of \$159,935.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/99. Date of Bid Opening 9/28/99. Date of Board Award 12/21/99.

Commissioner Hansen voted "no" on the above item.

Root Bros. Mfg. & Supply Company

Contract

Contract No. 99-58-1120

For Saws and Saw Blades Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$319,613.86. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/21/99. Date of Bid Opening 8/10/99. Date of Board Award 12/21/99.

Commissioner Hansen voted "no" on the above item.

Scientific Supply Company

Contract

Contract No. 00-73-57

For Respiratory Syncytial Virus Antigen Kits, as required for use by Cook County Hospital, for the contract sum of \$23,160.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/22/99. Date of Bid Opening 11/16/99. Date of Board Award 12/21/99.

Smith-Thomas Williams, Inc.

Contract

Contract No. 99-72-1198

For Temporary Radiology Staffing, as required for use by the Bureau of Health Services, for the contract sum of \$230,660.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/29/99. Date of Bid Opening 8/24/99. Date of Board Award 12/7/99.

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Stockyards Hardware and Supply, Inc.
Contract
Contract No. 99-58-974 Rebid

For Plumbing Tools (Supplies), as required for use by the Department of Facilities Management, for the contract sum of \$210,736.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/2/99. Date of Bid Opening 8/24/99. Date of Board Award 12/21/99.

Stockyards Hardware and Supply, Inc.
Contract
Contract No. 99-51-1371

For Circulating Pumps and Clamps, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$11,984.36. Date Advertised 9/24/99. Date of Bid Opening 10/21/99. Date of Board Award 12/21/99.

United Armored Services
Contract
Contract No. 99-54-1449

For Armored Car Service, as required for use by the Clerk of the Circuit Court, for the contract sum of \$134,547.00. This contract is for a period of twelve (12) months. Date Advertised 9/30/99. Date of Bid Opening 10/21/99. Date of Board Award 12/21/99.

US Office Products
Contract
Contract No. 99-82-1092

For Office Supplies, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$29,832.27. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/30/99. Date of Bid Opening 10/21/99. Date of Board Award 12/21/99.

US Office Products
Contract
Contract No. 99-84-1254

For Office Furniture, as required for use by the Department of Public Health, for the contract sum of \$18,101.85. Date Advertised 10/21/99. Date of Bid Opening 11/16/99. Date of Board Award 12/21/99.

US Office Products
Contract
Contract No. 99-82-1438

For Office Supplies, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$16,298.51. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/29/99. Date of Bid Opening 10/21/99. Date of Board Award 12/21/99.

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**Your Way Automotive
Contract
Contract No. 99-51-1462**

For Automobile Maintenance and Repair as required for use by Cook County Hospital, for the contract sum of \$92,066.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/21/99. Date of Bid Opening 11/16/99. Date of Board Award 12/21/99.

**Abbott Laboratories, Inc. Hospital Products Division
Contract
Contract No. 99-15-601H**

For Infusion Sets, as required for use by the Bureau of Health Services, for the contract sum of \$16,301.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/27/99. Date of Bid Opening 10/21/99. Date of Board Award 12/21/99.

**Bergen Brunswick Medical Corporation
Contract
Contract No. 99-15-510H**

For Monitors and Pacemaker Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$32,118.28. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/7/99. Date of Bid Opening 11/2/99. Date of Board Award 12/21/99.

Commissioner Hansen voted "no" on the above item.

**Bergen Brunswick Medical Corporation
Contract
Contract No. 99-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$746,798.98. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/9/99. Date of Bid Opening 9/14/99. Date of Board Award 12/21/99.

**Bergen Brunswick Medical Corporation
Contract
Contract No. 00-15-064H**

For Air Mattress, as required for use by the Bureau of Health Services, for the contract sum of \$435,682.10. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/26/99. Date of Bid Opening 11/16/99. Date of Board Award 12/21/99.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 99-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$12,923.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/9/99. Date of Bid Opening 9/14/99. Date of Board Award 12/21/99.

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The Burrows Company
Contract
Contract No. 99-15-507H

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$185,481.61. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/9/99. Date of Bid Opening 9/14/99. Date of Board Award 12/21/99.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 99-15-507H

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$57,115.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/9/99. Date of Bid Opening 9/14/99. Date of Board Award 12/21/99.

Dik Drug Company
Contract
Contract No. 99-15-507H

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$503,159.13. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/9/99. Date of Bid Opening 9/14/99. Date of Board Award 12/21/99.

Globe Medical-Surgical Supply Company
Contract
Contract No. 99-15-507H

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$811,175.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/9/99. Date of Bid Opening 9/14/99. Date of Board Award 12/21/99.

Howard Medical Company
Contract
Contract No. 99-15-507H

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$23,300.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/9/99. Date of Bid Opening 9/14/99. Date of Board Award 12/21/99.

National Supply & Safety Company
Contract
Contract No. 99-15-507H

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$20,937.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/9/99. Date of Bid Opening 9/14/99. Date of Board Award 12/21/99.

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**Ravenswood Medical Resources Corporation
Contract
Contract No. 99-15-439H1**

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$118,437.50. This is a requirements contract. Date Advertised 9/27/99. Date of Bid Opening 10/21/99. Date of Board Award 12/21/99.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

Commissioner Hansen voted "no" on Contract No. 99-84-1377 with Ambassador Business Solutions, Inc.; Contract No. 99-51-1077 Rebid with City International Trucks, Inc.; Contract No. 99-54-1393 with Gamma Photo Labs, L.L.C.; Contract No. 99-54-1260 with Robin's Food Distribution, Inc.; Contract No. 99-58-1120 with Root Bros. Mfg. & Supply Company; Contract No. 99-15-510H with Bergen Brunswig Medical Corp.; and Contract No. 99-15-439H1 with Ravenswood Medical Resources Corporation.

Commissioner Moreno voted "present" on Contract No. 99-84-1377 with Ambassador Business Solutions, Inc.

CONTRACTS AND BONDS – Highway Department

Transmitting a Communication, dated December 21, 1999 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Bridge rehabilitation Lake Cook Road Bridge over Buffalo Creek	99-A5014-05-BR	Albin Carlson & Company

Total Contract Amount: \$397,026.70. Date Advertised: November 2, 1999. Date of Bid Opening: November 16, 1999. Date of Board Award: December 7, 1999.

Commissioner Carr, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

January 6, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Silvestri, Sims, Schumann, Sutker and President Stroger (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways.

232944 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending October 31, 1999.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be received and filed. The motion carried unanimously.

SECTION 2

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements as follows:

232945 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-B1429-01-RS. Lawrence Avenue; Central Park Avenue to Kedzie Avenue in the Village of Skokie. Adjustment of quantities and new items. \$34,621.99 (Deduction).

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the change in plan and extra work described in the communication be approved. The motion carried unanimously.

Commissioner Moreno moved to adjourn. Seconded by Commissioner Silvestri, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

January 06, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned respectfully reports and recommends as follows:

SECTION 1

Commissioner Schumann, seconded by Commissioner Moreno moved to defer consideration of 227180 for thirty days. The motion carried.

227180 ROY L. LYTLE, RANDY LYTLE & NORA LYTLE, Owners, 150 Morrison, Mount Prospect, Illinois 60056, Application (No. SU-99-04; Z99030). Submitted by Randy Lytle, 150 Morrison Mount Prospect, Illinois 60056. Seeking a SPECIAL USE, UNIQUE USE in the R-1 Single Family Residence District for the parking of trucks and the storage of tools in conjunction with the operation of a tree trimming business in Section 36 of Wheeling Township. Property consists of approximately 3.62 acres located west of the Soo Line Railroad Tracks between Morrison Avenue (to the north) and Gregory Street (to the south) in Wheeling Township. Intended use: Storage of trucks, tractors and trailers and tools for use in a landscaping business.

RECOMMENDATION: That the application be granted with conditions as set forth in the findings. The Zoning Board of Appeals, by a vote of 4-1 (Chairman Seith dissenting) recommended approval.

The Villages of Mount Prospect and DesPlaines were represented at the hearing and requested 30 days to review the case. The Villages of Wheeling and Mount Prospect submitted letters of objection. The City of DesPlaines sent a letter of opposition. The City of Prospect Heights sent a letter requesting careful consideration against the Special Use, stating their concerns over the continued use of the unprotected railroad crossing.

The petitioner's attorney, Mr. Jay Statland, presented 20 signatures from neighbors dated December 20, 1995, stating they had no objection to the Special Use as long as the applicant adhered to the conditions set forth in the findings.

The above application was deferred at the meetings of November 9, 1999 and November 23, 1999.

Commissioner Hansen voted present on the above (Item 227180).

Commissioner Sutker moved to adjourn. Seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 6, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

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SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

232955 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,511.40 attorney fees regarding People of the State of Illinois v. Jasper Johnson. Trial Court No. 72-C-1259. Appellate Court No. 1-98-0716.

APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$5,909.71
APPELLATE CASE TO BE APPROVED:	\$1,511.40

CAPITAL CASE

232981 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$5,000.00 attorney fees for the defense of an indigent defendant, Dallas Carr. Indictment Nos. 94-CR-21162 and 94-CR-21164 (Capital Cases).

CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$10,750.00
CAPITAL CASE TO BE APPROVED:	\$5,000.00

NON-CAPITAL CASES

232963 JOHN J. EANNACE, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Rickey Young. Indictment No. 99-CR-80013 (Non-Capital Case).

232964 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Derrick Moore. Indictment No. 99-CR-14090 (Non-Capital Case).

233052 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Tammy L. Lightfoot. Indictment No. 98-MC-6020544 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$9,842.11
NON-CAPITAL CASES TO BE APPROVED	\$2,290.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

232951 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,287.00 for the defense of an indigent defendant, Vincent Sinisi. Domestic Relations Civil Contempt Case No. 91-D-7871.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES	
APPROVED FISCAL YEAR 2000 TO PRESENT:	\$11,173.44
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$1,287.00

JUVENILE CASES

- 232947 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$95.00 attorney fees for the defense of an indigent defendant, D. Akines, a minor. Indictment No. 96-JA-02506 (Juvenile Case).
- 232948 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of an indigent defendant, Lunsford Hale, Sr., Father, re: K. Hale, a minor. Indictment No. 89-J-9938 (Juvenile Case).
- 232949 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,404.00 attorney fees for the defense of an indigent defendant, Darnell Chatman, Father, re: the Chatman and Thompson children, minors. Indictment Nos. 96-JA-1493 and 96-JA-1494 (Juvenile Cases).
- 232950 ALMA LEARETTA TYSON, Attorney, submitting an Order of Court for payment of \$4,132.00 attorney fees for the defense of an indigent defendant, Star Black, Mother, re: T. Black, a minor. Indictment No. 94-JA-9961 (Juvenile Case).
- 232952 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Larry Acklin, Father, re: L. Davis, a minor. Indictment No. 98-JA-3976 (Juvenile Case).
- 232953 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$454.00 attorney fees for the defense of an indigent defendant, Betty Sykes, Mother, re: the DuBose children, minors. Indictment Nos. 97-JA-3128, 97-JA-3129, 97-JA-3130 and 97-JA-3131 (Juvenile Cases).
- 232954 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,245.00 attorney fees for the defense of an indigent defendant, T. Voorhees, a minor. Indictment No. 93-JA-0346 (Juvenile Case).
- 232956 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, J. M. Centeno, a minor. Indictment Nos. 97-JD-9345 and 97-JD-12927 (Juvenile Cases).
- 232957 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$602.00 attorney fees for the defense of an indigent defendant, Deon Parker, Father, re: D. Clark, a minor. Indictment No. 96-JA-3501 (Juvenile Case).
- 232958 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,625.00 attorney fees for the defense of an indigent defendant, Wanda Jenkins, Mother, re: the Jenkins children, minors. Indictment Nos. 98-JA-1002, 98-JA-1003, 98-JA-1004, 98-JA-1005 and 98-JA-1006 (Juvenile Cases).
- Note: See the Journal of Proceedings of March 9, 2000, page 861.**
- 232959 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$842.50 attorney fees for the defense of an indigent defendant, Ishman Thurman, Father, re: L. Sumner, a minor. Indictment No. 99-JA-0008 (Juvenile Case).

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- 232960 JOSEPH J. CAVANAUGH, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Edwina Guyton, Mother, re: M. Guyton, a minor. Indictment No. 98-JA-0701 (Juvenile Case).
- 232961 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$227.00 attorney fees for the defense of an indigent defendant, Steve Anderson, Father, re: C. Anderson, a minor. Indictment No. 96-JA-1523 (Juvenile Case).
- 232962 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$1,077.00 attorney fees for the defense of an indigent defendant, Michael Hooper, Father, re: L. McGill, a minor. Indictment No. 97-JA-2034 (Juvenile Case).
- 232965 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Robert Brown, Sr., Father, re: R. Brown, a minor. Indictment No. 97-JA-3760 (Juvenile Case).
- 232966 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Eddie Crawford, Father, re: the Crawford children, minors. Indictment Nos. 96-JA-2979 and 96-JA-2980 (Juvenile Cases).
- 232967 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Howard Junious, Father, re: A. Junious, a minor. Indictment No. 99-JA-2530 (Juvenile Case).
- 232968 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,190.00 attorney fees for the defense of an indigent defendant, Zachary Ball, Father, re: E. Griffis, a minor. Indictment No. 97-JA-01260 (Juvenile Case).
- 232969 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,367.50 attorney fees for the defense of an indigent defendant, Johna McLemore, Mother, re: A. Seaton, a minor. Indictment No. 94-JA-06642 (Juvenile Case).
- 232970 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,257.00 attorney fees for the defense of an indigent defendant, Nina Dickerson, Mother, re: the Dickerson children, minors. Indictment Nos. 87-JA-7308 and 87-JA-15494 (Juvenile Cases).
- 232971 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$418.00 attorney fees for the defense of an indigent defendant, Keith Combs, Father, re: the Combs and Woods children, minors. Indictment Nos. 89-J-04417, 93-JA-06362, 93-JA-06363, 93-JA-06364 and 98-JA-00276 (Juvenile Cases).
- 232977 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$627.00 attorney fees for the defense of an indigent defendant, Tyrese Bush, Mother, re: K. Taylor, a minor. Indictment No. 98-JA-02673 (Juvenile Case).
- 232978 JOHN F. O'MEARA, Attorney, submitting an Order of Court for payment of \$1,222.00 attorney fees for the defense of an indigent defendant, F. Jones, a minor. Indictment No. 94-JA-04774 (Juvenile Case).

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- 232979 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$857.50 attorney fees for the defense of an indigent defendant, Anita Sims, Mother, re: the Rainey, Sims and Carroll children, minors. Indictment Nos. 98-JA-1703, 98-JA-1704, 98-JA-1705, 98-JA-1706, 98-JA-1707, 98-JA-1708, 98-JA-1709, 98-JA-1710, 98-JA-1711 and 98-JA-1712 (Juvenile Cases).
- 232980 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Shunta Handley, Guardian, re: the Boose children, minors. Indictment Nos. 94-JA-9396 and 94-JA-9397 (Juvenile Cases).
- 232982 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$80.00 attorney fees for the defense of an indigent defendant, Charles Bilbro, Father, re: S. Bilbro, a minor. Indictment No. 95-JA-2583 (Juvenile Case).
- 232983 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Amilcar Gabriel, Father, re: C. Gabriel, a minor. Indictment No. 98-JA-3946 (Juvenile Case).
- 232984 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,425.50 attorney fees for the defense of an indigent defendant, Catherine Phillips, Mother, re: the Phillips children, minors. Indictment Nos. 90-JA-22960 and 98-JA-676 (Juvenile Cases).
- 232986 W. BEN SIMS, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Yolanda Sims, Mother, re: the Sims children, minors. Indictment Nos. 96-JA-4405 and 96-JA-4406 (Juvenile Cases).
- 232991 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$1,647.45 attorney fees for the defense of an indigent defendant, Cornelius Thompson, Father, re: the Thompson children, minors. Indictment Nos. 97-JA-3730 and 97-JA-3731 (Juvenile Cases).
- 233025 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$266.00 attorney fees for the defense of an indigent defendant, Ronald Potts, Father, re: the Potts children, minors. Indictment Nos. 99-JA-1779, 99-JA-1780, 99-JA-1781, 99-JA-1782, 99-JA-1783, 99-JA-1784, 99-JA-1785, 99-JA-1786 and 99-JA-1787 (Juvenile Cases).
- 233026 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$403.00 attorney fees for the defense of an indigent defendant, Dorothy Robinson, Mother, re: the Hopkins and Robinson children, minors. Indictment Nos. 98-JA-2541, 98-JA-2542, 98-JA-2543, 98-JA-2544 and 99-JA-0063 (Juvenile Cases).
- 233027 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,770.50 attorney fees for the defense of an indigent defendant, Brian Moore, Father, re: the Magee children, minors. Indictment Nos. 98-JA-1922 and 98-JA-1949 (Juvenile Cases).
- 233028 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Wayne Cappage, Father, re: the Exman children, minors. Indictment Nos. 97-JA-3584 and 97-JA-3585 (Juvenile Cases).

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- 233029 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$80.00 attorney fees for the defense of indigent defendants, the Vasquez children, minors. Indictment Nos. 91-JA-18778, 91-JA-18779, 91-JA-18780, 91-JA-18781, 91-JA-18782, 91-JA-18783 and 93-JA-2708 (Juvenile Cases).
- 233030 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$752.50 attorney fees for the defense of an indigent defendant, A. Spruiel, a minor. Indictment No. 97-JA-438 (Juvenile Case).
- 233031 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$782.50 attorney fees for the defense of an indigent defendant, Leonard Barconia, Father, re: D. Barconia, a minor. Indictment No. 90-JA-0003 (Juvenile Case).
- 233033 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$511.00 attorney fees for the defense of an indigent defendant, Joyce Milton, Mother, re: the Milton children, minors. Indictment Nos. 96-JA-06252, 96-JA-06253 and 96-JA-06254 (Juvenile Cases).
- 233034 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$574.33 attorney fees for the defense of an indigent defendant, Rebecca Evans, Mother, re: K. Evans, a minor. Indictment No. 96-JA-02895 (Juvenile Case).
- 233035 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$647.19 attorney fees for the defense of an indigent defendant, Damion Wolf, Father, re: E. Wolf, a minor. Indictment No. 98-JA-04016 (Juvenile Case).
- 233036 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$611.00 attorney fees for the defense of an indigent defendant, Keith Paige, Father, re: F. Davis, a minor. Indictment No. 98-JA-00141 (Juvenile Case).
- 233037 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$643.00 attorney fees for the defense of an indigent defendant, Debbie Booker, Mother, re: the Booker children, minors. Indictment Nos. 99-JA-01150 and 99-JA-01151 (Juvenile Cases).
- 233038 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Larry Renalto, Father, re: L. Jackson, a minor. Indictment Nos. 94-JA-4371, 94-JA-4372 and 94-JA-4373 (Juvenile Cases).
- 233041 JOHN G. MULROE, Attorney, submitting an Order of Court for payment of \$5,255.00 attorney fees for the defense of an indigent defendant, Eleana Delarosa, Mother, re: the Delarosa children, minors. Indictment Nos. 95-JA-6131, 95-JA-6132, 95-JA-6133 and 95-JA-6134 (Juvenile Cases).
- 233042 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,297.50 attorney fees for the defense of an indigent defendant, J. Pranger, a minor. Indictment No. 98-JA-00378 (Juvenile Case).
- 233043 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,092.50 attorney fees for the defense of an indigent defendant, Kemper Moses, Father, re: K. Moses, a minor. Indictment No. 97-JA-00451 (Juvenile Case).

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- 233051 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, G. Liles, a minor. Indictment Nos. 98-JD-14049, 98-JD-14471, 98-JD-18112 and 99-JD-5907 (Juvenile Cases).
- 233059 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, Stanley Spears, Father, re: T. Williams, a minor. Indictment No. 94-JA-7527 (Juvenile Case).
- 233092 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$272.50 attorney fees for the defense of an indigent defendant, Harold Emory, Father, re: Y. Emory, a minor. Indictment No. 96-JA-4109 (Juvenile Case).
- 233093 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$779.00 attorney fees for the defense of an indigent defendant, Joyce Watson, Mother, re: L. Sarby and B. Watson, minors. Indictment Nos. 89-J-10153 and 94-JA-9329 (Juvenile Cases).
- 233094 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Darling Arnold, Mother, re: J. R. Arnold, a minor. Indictment No. 94-JA-4400 (Juvenile Case).
- 233096 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$632.50 attorney fees for the defense of an indigent defendant, Carlos Sanchez, Father, re: S. Carrizales, a minor. Indictment No. 95-JA-3096 (Juvenile Case).
- 233097 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$273.50 attorney fees for the defense of an indigent defendant, S. Latham, a minor. Indictment No. 94-JA-4363 (Juvenile Case).
- 233099 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Rosa Camacho, Mother, re: M. Camacho, a minor. Indictment No. 96-JA-2903 (Juvenile Case).
- 233100 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$124.50 attorney fees for the defense of an indigent defendant, Reginald Morris, Father, re: S. Morris, a minor. Indictment No. 96-JA-5863 (Juvenile Case).
- 233102 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$192.00 attorney fees for the defense of an indigent defendant, Charles Allen, Sr., Father, re: the Allen children, minors. Indictment Nos. 96-JA-6285, 96-JA-6286 and 96-JA-6287 (Juvenile Cases).
- 233105 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$817.98 attorney fees for the defense of an indigent defendant, Randy Powell, Father, re: B. Powell, a minor. Indictment No. 97-JA-2602 (Juvenile Case).
- 233107 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$277.50 attorney fees for the defense of indigent defendants, A. Davis and A. Seals, minors. Indictment Nos. 95-JA-6145 and 95-JA-6146 (Juvenile Cases).

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- 233108 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,297.00 attorney fees for the defense of an indigent defendant, A. Findley, a minor. Indictment No. 98-JA-2117 (Juvenile Case).
- 233109 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$485.55 attorney fees for the defense of an indigent defendant, Merida Bell, Mother, re: the Smith children, minors. Indictment Nos. 92-J-2846, 92-J-2847, 92-J-2848, 92-J-2849 and 94-JA-7592 (Juvenile Cases).
- 233118 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Denise Faulkner, Mother, re: the Johnson and Faulkner children, minors. Indictment Nos. 94-JA-7989, 94-JA-7990 and 94-JA-7991 (Juvenile Cases).
- 233124 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$185.00 attorney fees for the defense of an indigent defendant, Brian Williams, Father, re: B. Williams, a minor. Indictment No. 96-JA-2303 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$208,814.74
JUVENILE CASES TO BE APPROVED:	\$54,031.00

SPECIAL COURT CASE

SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$148,327.12
SPECIAL COURT CASE TO BE APPROVED:	\$0.00

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$0.00
SUPREME COURT CASES TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 232840 M & R MIDWEST SUPPLY, INC., Skokie, Illinois, submitting invoice totaling \$21,750.00, part payment for Contract No. 97-53-651, for institutional supplies (toothbrushes, toothpaste, razors, sanitary napkins and soap) for the Department of Corrections (239-330 Account). (See Comm. No. 229743). Purchase Order No. 52261, approved by County Board January 6, 1998.

*** This item was previously approved by poll on 12/22/99.**

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- 232841 M & R MIDWEST SUPPLY, INC., Skokie, Illinois, submitting invoice totaling \$13,388.98, part payment for Contract No. 99-54-206, for wearing apparel for the Sheriff's Impact Incarceration Department (235-320 Account). (See Comm. No. 231989). Purchase Order No. 95970, approved by County Board June 22, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232842 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$22,376.07, part payment for Contract No. 99-41-764, for Computer Output to Laser Disk (C.O.L.D.) system for the Department for Management of Information Systems (717/012-579 Account). (See Comm. No. 231669). Purchase Order No. 95908, approved by County Board March 16, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232844 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., Los Angeles, California, submitting invoice totaling \$158,118.10, part payment for Contract No. 99-43-1255, for a Geographic Information System (GIS) to create a computerized mapping system that allows users to create, analyze and share maps and data with other agencies and departments for the Assessor's Office, for the period ending November 30, 1999 (715/040-579 Account). (See Comm. No. 232418). Purchase Order No. 97051, approved by County Board February 18, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232846 JRM CONSULTING, INC., Warrenville, Illinois, submitting invoice totaling \$19,500.00, part payment for Contract No. 99-41-1088, for program design and integration for the Assessor's Office (040-260 Account). Purchase Order No. 97691, approved by County Board May 18, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232849 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$47,800.00, part payment for Contract No. 99-54-715, for mattresses for the Department of Corrections (239-330 Account). (See Comm. No. 232185). Purchase Order No. 96469, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232850 VEE SEE CONSTRUCTION COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$425,729.00, 12th part payment for Contract No. 98-50-365, for the Cook County Building restoration project, for the Office of Capital Planning and Policy, for the period of October 22 through November 18, 1999. Bond Issue (7000 Account). (See Comm. No. 232059). Purchase Order No. 52630, approved by County Board May 5, 1998.

*** This item was previously approved by poll on 12/22/99.**

JOURNAL OF PROCEEDINGS FOR JANUARY 6, 2000

- 232851 VEE SEE CONSTRUCTION COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$161,278.00, 13th part payment for Contract No. 98-50-365, for the Cook County Building restoration project, for the Office of Capital Planning and Policy, for the period of November 19 through December 3, 1999. Bond Issue (7000 Account). (See Comm. No. 232850). Purchase Order No. 52630, approved by County Board May 5, 1998.

*** This item was previously approved by poll on 12/22/99.**

- 232854 M & R MIDWEST SUPPLY, INC., Skokie, Illinois, submitting invoice totaling \$10,875.00, part payment for Contract No. 97-53-651, for institutional supplies (toothbrushes, toothpaste, razors, sanitary napkins and soap) for the Department of Corrections (239-330 Account). (See Comm. No. 229743). Purchase Order No. 52261, approved by County Board January 6, 1998.

*** This item was previously approved by poll on 12/22/99.**

- 232855 QBIC III SYSTEMS, INC., Columbia, Maryland, submitting invoice totaling \$115,220.50, part payment for Contract No. 99-41-1233, for computer system upgrade for the Department of Facilities Management (717/200-579 Account). (See Comm. No. 232006). Purchase Order No. 97710, approved by County Board June 22, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232857 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Hillside, Illinois, submitting invoice totaling \$94,016.80, 11th part payment for Contract No. 99-50-249, for design/build services for countywide underground storage tank upgrades (UST) for the Office of Capital Planning and Policy, for the month of October, 1999. Bond Issue (20000 Account). (See Comm. No. 231965). Purchase Order No. 35503, approved by County Board October 6, 1998.

*** This item was previously approved by poll on 12/22/99.**

- 232858 AMTECH ELEVATOR SERVICES, Philadelphia, Pennsylvania, submitting invoice totaling \$55,855.00, part payment for Contract No. 99-53-683, for maintenance, repair and service of elevators for the Department of Facilities Management, for the month of November, 1999 (200-450 Account). (See Comm. No. 232320). Purchase Order No. 94612, approved by County Board May 4, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232859 GREAT AMERICAN ENVIRONMENTAL SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$15,249.00, final payment for Contract No. 96-50-975, for replacement of waste piping at Cook County Hospital for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 216097). Purchase Order No. 88988, approved by County Board October 22, 1996.

*** This item was previously approved by poll on 12/22/99.**

- 232862 MARIAN PROFESSIONAL CONSTRUCTION, INC., Chicago, Illinois, submitting invoice totaling \$135,556.20, 14th part payment for Contract No. 99-53-1175, for construction of the New Primary Healthcare Clinic at Logan Square for the Office of Capital Planning and Policy, for the period of September 29 through October 20, 1999. Bond Issue (28000 Account). Purchase Order No. 89687, approved by County Board November 17, 1998.

*** This item was previously approved by poll on 12/22/99.**

JOURNAL OF PROCEEDINGS FOR JANUARY 6, 2000

- 232863 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$43,478.00, part payment for Contract No. 95-43-1160, for professional liability and construction wrap-up insurance (Owner Controlled Insurance Program, General Liability Premium and Worker's Compensation Premium), for the month of January, 2000 for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 232056). Purchase Order No. 71615, approved by County Board November 7, 1996.

*** This item was previously approved by poll on 12/22/99.**

CHAIRMAN DALEY AND COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 232864 FLOOD TESTING LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$17,392.00, 16th part payment for Contract No. 98-43-1180, for field and laboratory testing services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period of October 3-30, 1999. Bond Issue (22000 Account). (See Comm. No. 232057). Purchase Order No. 87911, approved by County Board May 19, 1998.

*** This item was previously approved by poll on 12/22/99.**

- 232866 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$43,478.00, part payment for Contract No. 95-43-1160, for professional liability and construction wrap-up insurance (Owner Controlled Insurance Program, General Liability Premium and Worker's Compensation Premium), for the months of February and March, 2000 for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 232863). Purchase Order No. 71615, approved by County Board November 7, 1996.

*** This item was previously approved by poll on 12/22/99.**

CHAIRMAN DALEY AND COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 232867 FLOOD TESTING LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$12,549.75, 17th part payment for Contract No. 98-43-1180, for field and laboratory testing services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period of October 31 through November 27, 1999. Bond Issue (22000 Account). (See Comm. No. 232864). Purchase Order No. 87911, approved by County Board May 19, 1998.

*** This item was previously approved by poll on 12/22/99.**

- 232868 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$72,992.59, 49th part payment for Contract No. 95-43-1160, for program management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of November, 1999. Bond Issue (22000 Account). (See Comm. No. 232287). Purchase Order No. 31761, approved by County Board August 10, 1995.

*** This item was previously approved by poll on 12/22/99.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JANUARY 6, 2000

- 232869 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$52,990.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 98833, approved by County Board August 4, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232870 FAUSTECH INDUSTRIES, INC., Dallas, Texas, submitting invoice totaling \$116,419.33, part payment for Contract No. 99-53-412, for medical equipment for Primary Care Clinics at four (4) locations: Ford Heights, Robbins, Logan Square and Englewood for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 231535). Purchase Order No. 93254, approved by County Board March 16, 1999.

*** This item was previously approved by poll on 12/22/99.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 232871 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$206,620.00, part payment for Contract No. 95-43-1160, for owner controlled insurance program services, 4th Annual Service Fee for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the period of November 8, 1999 through November 8, 2000. Bond Issue (22000 Account). (See Comm. No. 232868). Purchase Order No. 31761, approved by County Board August 10, 1995.

*** This item was previously approved by poll on 12/22/99.**

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 232872 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$27,353.00, part payment for Contract No. 98-84-1280, for computer hardware and software for the Assessor's Office (717/040-579 Account). Purchase Order No. 99338, approved by County Board January 7, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232873 DETROIT ARMOR CORPORATION, Cary, Illinois, submitting invoice totaling \$48,623.50, 5th part payment for Contract No. 98-41-1276, for design/build services for the modernization of the Sheriff's Police firing range facility in Maywood for the Office of Capital Planning and Policy, for the period ending October 31, 1999. Bond Issue (20000 Account). (See Comm. No. 227824). Purchase Order No. 88361, approved by County Board May 19, 1998.

*** This item was previously approved by poll on 12/22/99.**

- 232875 HEARD & ASSOCIATES, LTD., Chicago, Illinois, submitting invoice totaling \$60,000.00, part payment for Contract No. 98-43-331, for basic fees for professional architectural/engineering services for the renovation of the South Campus, Phase IIB for the Office of Capital Planning and Policy, for the period ending August 31, 1999. Bond Issue (19000 Account). (See Comm. No. 221584). Purchase Order No. 82915, approved by County Board December 16, 1997.

*** This item was previously approved by poll on 12/22/99.**

JOURNAL OF PROCEEDINGS FOR JANUARY 6, 2000

- 232876 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting two (2) invoices totaling \$38,119.00, final payment for Contract No. 98-84-1280, for computer hardware and software for the Public Defender's Office (717/260-579 Account). (See Comm. No. 232062). Purchase Order No. 95119, approved by County Board January 7, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232877 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$70,424.00, part payment for Contract No. 99-41-514, for professional services to support the development of a new traffic program system and programming support for the Family Law system for the Clerk of the Circuit Court, for the period of October 31 through November 30, 1999 (715/342-579 Account). (See Comm. No. 232207). Purchase Order No. 97845, approved by County Board February 2, 1999 and August 4, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232878 SERVICEMASTER PROFESSIONAL SERVICES, L.P., Irving, Texas, submitting invoice totaling \$48,450.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of September, 1999. Bond Issue (22000 Account). (See Comm. No. 231522). Purchase Order No. 92314, approved by County Board December 15, 1998.

*** This item was previously approved by poll on 12/22/99.**

- 232879 LUCENT TECHNOLOGIES, INC., Highland Park, Illinois, submitting invoice totaling \$114,163.00, final payment for Contract No. 98-53-915, for the installation of a conduit and structural cabling system at the Juvenile Temporary Detention Center, for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 230963). Purchase Order No. 87756, approved by County Board September 1, 1998.

*** This item was previously approved by poll on 12/22/99.**

- 232880 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$73,960.00, 42nd part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of October, 1999. Bond Issue (22000 Account). (See Comm. No. 232298). Purchase Order No. 31837, approved by County Board November 8, 1995.

*** This item was previously approved by poll on 12/22/99.**

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 232882 COOK COUNTY COURT ASSOCIATES, LLC, Chicago, Illinois, submitting invoice totaling \$86,812.00, 2nd part payment for Contract No. 99-43-1437, for professional services for the New Traffic and Domestic Violence Court Phase I project management services for the Office of Capital of Planning and Policy, for the period through October 31, 1999. Bond Issue (37000 Account). (See Comm. No. 231985). Purchase Order No. 98041, approved by County Board August 4, 1999.

*** This item was previously approved by poll on 12/22/99.**

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- 232883 MERRICK & COMPANY, Denver, Colorado, submitting two (2) invoices totaling \$32,128.22, part payment for Contract No. 98-43-485, for aerial digital orthophotography services necessary to create the base map for the county-wide Geographic Information System (GIS) for the Assessor's Office, for the period of August 7 through September 10, 1999 (715/040-579 Account). (See Comm. No. 231258). Purchase Order No. 84486, approved by County Board February 19, 1998.

*** This item was previously approved by poll on 12/22/99.**

- 232884 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$21,684.00, part payment for Contract No. 99-41-514, for professional services to support the development of a new traffic program system and programming support for the Family Law system for the Clerk of the Circuit Court, for the period of October 31 through November 30, 1999 (715/337-579 Account). (See Comm. No. 232063). Purchase Order No. 97844, approved by County Board February 2, 1999 and August 4, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232885 ANDERSON & SHAH ROOFING, INC., Joliet, Illinois, submitting invoice totaling \$229,500.00, part payment for Contract No. 99-53-1236, for roof renovations at Oak Forest Hospital of Cook County-Sneed Hall and Cafeteria, for the Office of Capital Planning and Policy. Bond Issue (20000 Account). Purchase Order No. 98040, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232886 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$127,080.00, 5th part payment for Contract No. 99-53-698, for general construction of the Englewood Primary Healthcare Clinic for the Office of Capital Planning and Policy, for the month of November, 1999. Bond Issue (28000 Account). (See Comm. No. 232282). Purchase Order No. 95107, approved by County Board May 18, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232887 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting invoice totaling \$923,911.56, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System for the Bureau of Finance (715/021-579 Account). (See Comm. No. 232580). Purchase Order No. 92086, approved by County Board October 20, 1998.

*** This item was previously approved by poll on 12/22/99.**

- 232888 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$735,880.00, 9th part payment for Contract No. 98-53-1157, for general construction work performed at the 1900 West Polk Administration Building for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending October 31, 1999. Bond Issue (22000 Account). (See Comm. No. 232058). Purchase Order No. 89524, approved by County Board November 5, 1998.

*** This item was previously approved by poll on 12/22/99.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 232889 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$280,156.08, part payment for Contract No. 99-53-1375, for the Department of Corrections infrastructure renovation project for the Office of Capital Planning and Policy. Bond Issue (20000 Account). Purchase Order No. 98927, approved by County Board October 19, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232890 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$398,446.60, 3rd part payment for Contract No. 99-53-265, for mechanical and security system renovation at the 4th Municipal District Courthouse for the Office of Capital Planning and Policy, for the month of October, 1999. Bond Issue (12000 Account). (See Comm. No. 231966). Purchase Order No. 53884, approved by County Board May 4, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232892 RAY O'HERRON COMPANY, INC., Danville, Illinois, submitting invoice totaling \$26,160.00, part payment for Contract No. 99-53-702, for Whelen electronic strobe equipment, prisoner screens and equipment consoles for the Sheriff's Office (717/211-550 Account). (See Comm. No. 231717). Purchase Order No. 96485, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232893 LERCH, BATES & ASSOCIATES INC., Chicago, Illinois, submitting invoice totaling \$64,943.00, 4th part payment for Contract No. 99-43-1166, for architectural/engineering services for Phase I and Phase II of the Countywide Elevator Modernization Project, for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 231956). Purchase Order No. 97142, approved by County Board June 22, 1999.

- 232894 ILLINOIS COMMUNICATIONS SALES, INC., Chicago, Illinois, submitting invoice totaling \$15,456.00, full payment for Contract No. 99-53-1074, for Motorola portable radios and supplies for the Circuit Court of Cook County, Juvenile Probation Department (717/326-570 Account). Purchase Order No. 98945, approved by County Board October 19, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232895 PROFESSIONAL ELEVATOR SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$34,390.80, part payment for Contract No. 99-53-269, for design/build services for the modernization of the elevators at the First District Courthouse, for the Office of Capital Planning and Policy, for the period ending November 30, 1999. Bond Issue (20000 Account). (See Comm. No. 230016). Purchase Order No. 53797, approved by County Board March 4, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232896 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$36,000.00, part payment for Contract No. 99-53-239, to furnish and install carpeting and vinyl base for the Office of the Medical Examiner (717/259-521 Account). Purchase Order No. 53915, approved by County Board June 8, 1999.

*** This item was previously approved by poll on 12/22/99.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 232898 WMA CONSULTING ENGINEERS, LTD., Chicago, Illinois, submitting invoice totaling \$19,800.00, part payment for Contract No. 98-43-219, for professional engineering services for the mechanical and security systems renovation project at the Fourth Municipal District Circuit Court Building for the Office of Capital Planning and Policy, for the period of October 20 through November 23, 1999. Bond Issue (12000 Account). (See Comm. No. 221920). Purchase Order No. 83228, approved by County Board November 6, 1997.

*** This item was previously approved by poll on 12/22/99.**

- 232900 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$10,598.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the Department of Revenue (717/007-579 Account). Purchase Order No. 98821, approved by County Board August 4, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232901 MIRACLE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$37,200.00, full payment for Contract No. 99-85-895, for docket jacket folders for the Assessor's Office (040-350 Account). Purchase Order No. 97971, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232904 TABB TEXTILES COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$21,498.48, full payment for Contract No. 99-54-272, for pillows and blankets for the Department of Corrections (239-330 Account). (See Comm. No. 232790). Purchase Order No. 94616, approved by County Board May 4, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232905 TABB TEXTILES COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$36,288.00, part payment for Contract No. 99-54-940, for pillows and blankets for the Department of Corrections (239-330 Account). Purchase Order No. 98281, approved by County Board September 22, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232907 HEARD & ASSOCIATES, LTD., Chicago, Illinois, submitting invoice totaling \$11,729.97, part payment for Contract No. 98-43-331, for basic fees for professional architectural/engineering services for the renovation of the South Campus, Phase IIB for the Office of Capital Planning and Policy. Bond Issue (19000 Account). Purchase Order No. 82916, approved by County Board December 16, 1997.

*** This item was previously approved by poll on 12/22/99.**

- 232908 ERS, INC./OPPIDAN, INC., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$18,857.50, part payment for Contract No. 99-43-1137, for architectural/engineering services for the county-wide Americans with Disabilities Act compliance project for the Office of Capital Planning and Policy, for the month of October, 1999. Bond Issue (20000 Account). Purchase Order No. 96335, approved by County Board February 18, 1999.

*** This item was previously approved by poll on 12/22/99.**

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- 232909 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$156,147.15, 1st part payment for Contract No. 99-53-1218, for concrete and asphalt repairs at various judicial facilities for the Office of Capital Planning and Policy. Bond Issue (20000 Account). Purchase Order No. 98272, approved by County Board September 22, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232910 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$124,572.98, 2nd part payment for Contract No. 99-53-1218, for concrete and asphalt repairs at various judicial facilities for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 232909). Purchase Order No. 98272, approved by County Board September 22, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232974 GEOSPAN CORPORATION, Maple Grove, Minneapolis, submitting invoice totaling \$139,500.00, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). Purchase Order No. 94352, approved by County Board February 18, 1999.

- 232987 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$19,656.00, part payment for Contract No. 99-88-06, for publication of the triennial and non-triennial 1999 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 229729). Purchase Order No. 92073, approved by County Board February 2, 1999.

- 232988 APEX AUTOMOTIVE ELECTRONICS, Bensenville, Illinois, submitting invoice totaling \$24,142.50, final payment for Contract No. 99-53-907, for electrical automotive supplies for the Sheriff's Office (211-444 Account). (See Comm. No. 232189). Purchase Order No. 97976, approved by County Board September 9, 1999.

- 232998 LUCENT TECHNOLOGIES, INC., Kansas City, Missouri, submitting invoice totaling \$43,140.40, part payment for Contract No. 99-41-463, for various telephone upgrades in order to comply with E-911 terminal locator law for the Department of Central Services. Bond Issue (20000 Account). Purchase Order No. 93252, approved by County Board January 20, 1999.

- 232999 LUCENT TECHNOLOGIES, INC., Kansas City, Missouri, submitting invoice totaling \$100,971.00, part payment for Contract No. 99-41-463, for various telephone upgrades in order to comply with E-911 terminal locator law for the Department of Central Services. Bond Issue (20000 Account). (See Comm. No. 232998). Purchase Order No. 93252, approved by County Board January 20, 1999.

- 233000 P. NEILL PETRONELLA, Chicago, Illinois, submitting invoice totaling \$13,035.00, part payment for Contract No. 99-41-423, for professional services as labor relations consultant for the Clerk of the Circuit Court, for the month of September, 1999 (340-261 Account). Purchase Order No. 93005, approved by County Board January 20, 1999.

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- 233006 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$36,656.47, part payment for Contract No. 95-43-742, for the drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of October, 1999 (250-260 Account). (See Comm. No. 231350). Purchase Order No. 97696, approved by County Board November 18, 1997.
- 233010 CRESCENT CLEANING COMPANY, Chicago, Illinois, submitting invoice totaling \$139,884.49, part payment for Contract No. 98-53-75, for landscaping, window washing, snow removal, pest control and janitorial services at the Juvenile Temporary Detention Center, for the Department of Facilities Management, for the month of December, 1999 (200-235 Account). (See Comm. No. 232722). Purchase Order No. 90031, approved by County Board December 16, 1997.
- 233012 ADT SECURITY SERVICES, INC., Burr Ridge, Illinois, submitting invoice totaling \$29,392.00, part payment for Contract No. 99-43-1277, for the lease of a security system for the Treasurer's Office (060-630 Account). Purchase Order No. 54158, approved by County Board July 8, 1999.
- 233013 WINDY CITY ELECTRIC COMPANY, Harwood Heights, Illinois, submitting invoice totaling \$68,000.00, full payment for Contract No. 99-43-1237, for installation of conduit systems and wiring for the security system in the Treasurer's Office (060-249 Account). Purchase Order No. 99496, approved by County Board July 8, 1999.
- 233014 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Hillside, Illinois, submitting invoice totaling \$19,544.84, 8th part payment for Contract No. 99-50-249, for additional design/build services for countywide underground storage tank upgrades (UST) for the Office of Capital Planning and Policy, for the month of November, 1999. Bond Issue (20000 Account). (See Comm. No. 231968). Purchase Order No. 35504, approved by County Board October 6, 1998.
- 233016 JJC GROUP, INC., Romeoville, Illinois, submitting invoice totaling \$41,526.00, full payment for Contract No. 99-82-761, for computer supplies for the Clerk of the Circuit Court (528-388 Account). Purchase Order No. 97270, approved by County Board August 4, 1999.
- 233020 SECURITYLINK FROM AMERITECH, INC., Oak Brook, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for maintenance of electronic monitoring system for the Sheriff's Department of Community Supervision and Intervention, for the period of October 26 through November 25, 1999 (236-449 Account). (See Comm. No. 232748). Purchase Order No. 95902, approved by County Board March 16, 1999.
- 233022 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting invoice totaling \$26,765.60, part payment for Contract No. 96-43-914, to provide meals for pre-release and day reporting inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of November 1-28, 1999 (236-231 Account). (See Comm. No. 232746). Purchase Order No. 91426, approved by County Board August 6, 1996.

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- 233032 ANDERSON & SHAH ROOFING, INC., Joliet, Illinois, submitting invoice totaling \$131,400.00, 2nd part payment for Contract No. 99-53-1236, for roof renovations at Oak Forest Hospital of Cook County (Sneed Hall and Cafeteria), for the Office of Capital Planning and Policy, for the period of November 16 through December 17, 1999. Bond Issue (20000 Account). (See Comm. No. 232885). Purchase Order No. 98040, approved by County Board September 9, 1999.
- 233046 D'ESCOTO, INC., Chicago, Illinois, submitting invoice totaling \$11,672.83, 5th part payment for Contract No. 98-43-1220, for basic architectural/engineering services (exterior/structural) for the Judicial Facilities Project, for the Office of Capital Planning and Policy, for the month of October, 1999. Bond Issue (20000 Account). (See Comm. No. 230029). Purchase Order No. 88769, approved by County Board July 9, 1998.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233047 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$15,500.00, part payment for Contract No. 99-51-179, for landscaping services for the Sheriff's Custodial Department at various locations (215-235 Account). (See Comm. No. 232421). Purchase Order No. 91610, approved by County Board January 20, 1999.
- 233048 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$26,674.00, part payment for Contract No. 98-84-1280, for computer hardware and software for the State's Attorney's Office (717/250-579 Account). (See Comm. No. 231735). Purchase Order No. 94919, approved by County Board January 7, 1999.
- 233049 MICRO SERVICING, INC., Matteson, Illinois, submitting invoice totaling \$19,800.00, part payment for Contract No. 99-82-1188, for maintenance of micrographics equipment for the Clerk of the Circuit Court, for the period of January 9 through February 9, 2000 (529-441 Account). (See Comm. No. 232502). Purchase Order No. 36079, approved by County Board September 9, 1999.
- 233050 IRI/CEPCO, INC., Chicago, Illinois, submitting invoice totaling \$21,370.00, part payment for Contract No. 98-43-685, for architectural and engineering services for the Fantus Clinic renovation project for the Office of Capital Planning and Policy, for the period of February 1 through September 30, 1999. Bond Issue (28000 Account). (See Comm. No. 223705). Purchase Order No. 84482, approved by County Board April 7, 1998.
- 233054 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC., Chicago, Illinois, submitting invoice totaling \$44,999.60, part payment for Contract No. 99-43-1125, for alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the period of November 1-30, 1999 (236-298 Account). Purchase Order No. 98043, approved by County Board September 9, 1999.
- 233055 UNISYS CORPORATION, Chicago, Illinois, submitting invoice totaling \$140,000.00, part payment for Contract No. 99-41-1563, for professional assessment of the court's management information technology infrastructure for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). Purchase Order No. 99662, approved by County Board August 4, 1999.

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- 233056 M & R MIDWEST SUPPLY, INC., Skokie, Illinois, submitting invoice totaling \$15,166.16, part payment for Contract No. 98-54-813, for wearing apparel for the Juvenile Temporary Detention Center (440-320 Account). Purchase Order No. 88585, approved by County Board October 6, 1998.
- 233057 ADT SECURITY SERVICES, INC., Burr Ridge, Illinois, submitting invoice totaling \$60,622.00, full payment for Contract No. 99-43-1277, for the installation and upgrade of the security system for the Treasurer's Office (060-249 Account). Purchase Order No. 54157, approved by County Board July 8, 1999.
- 233058 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$703,821.00, 10th part payment for Contract No. 98-53-1157, for general construction work performed at the 1900 West Polk Administration Building for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending November 30, 1999. Bond Issue (22000 Account). (See Comm. No. 232888). Purchase Order No. 89524, approved by County Board November 5, 1998.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233062 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, final payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of November 15 through December 14, 1999 (499-260 Account). (See Comm. No. 232492). Purchase Order No. 96480, approved by County Board July 8, 1999.
- 233089 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$13,423,769.00, 17th part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending November 30, 1999. Bond Issue (22000 Account). (See Comm. No. 232574). Purchase Order No. 52527, approved by County Board February 9, 1998.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233110 ENTERPRISE ELECTRICAL SUPPLY L.L.C., Mokena, Illinois, submitting invoice totaling \$33,550.00, part payment for Contract No. 99-53-104, for electrical wiring devices for the Department of Facilities Management (200-333 Account). Purchase Order No. 91419, approved by County Board January 7, 1999.
- 233111 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting two (2) invoices totaling \$64,249.13, part payment for Contract No. 99-45-234, for on-site professional services for the Substance Abuse Program for the Department of Corrections, for the month of November, 1999 (239-289 Account). (See Comm. No. 227758). Purchase Order No. 92328, approved by County Board December 2, 1998.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233113 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$11,273.00, part payment for Contract No. 99-51-961, for janitorial services for the Medical Examiner's Office, for the month of December, 1999 (259-235 Account). (See Comm. No. 231918). Purchase Order No. 98284, approved by County Board September 22, 1999.

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- 233114 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$25,998.00, full payment for Contract No. 99-85-1028, for ribbons, batteries, lamps and camera units for the Clerk of the Circuit Court (529-355 Account). Purchase Order No. 99482, approved by County Board November 9, 1999.
- 233115 ENTERPRISE FLEET SERVICES, Glen Ellyn, Illinois, submitting invoice totaling \$69,935.15, part payment for Contract No. 98-51-1084, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of January, 2000 (644-634 Account). (See Comm. No. 230688). Purchase Order No. 96484, approved by County Board October 6, 1998 and June 8, 1999.
- 233116 LUCENT TECHNOLOGIES, INC., Kansas City, Missouri, submitting invoice totaling \$23,650.60, part payment for Contract No. 99-41-1044, for a telephone system for the Department of Central Services. Bond Issue (20000 Account). Purchase Order No. 97141, approved by County Board January 20, 1999.
- 233117 ENCORE PAPER & SUPPLIES, INC., Chicago, Illinois, submitting invoice totaling \$30,200.00, full payment for Contract No. 99-84-976, for photocopiers for the Adult Probation Department (717/280-530 Account). Purchase Order No. 97993, approved by County Board September 9, 1999.
- 233119 S & J INDUSTRIAL SUPPLY CORPORATION, South Holland, Illinois, submitting invoice totaling \$18,287.00, part payment for Contract No. 99-51-941, for cleaning supplies for the Department of Corrections (239-330 Account). Purchase Order No. 97978, approved by County Board September 9, 1999.
- 233120 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$21,849.60, part payment for Contract No. 99-88-06, for publication of the triennial and non-triennial 1999 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 230133). Purchase Order No. 92073, approved by County Board February 2, 1999.
- 233121 METAMOR TECHNOLOGIES, LTD., Chicago, Illinois, submitting invoice totaling \$209,427.00, part payment for Contract No. 99-43-1256, for consulting services for Phase I of the Office Automation Project for the Assessor's Office, for the period ending October 31, 1999 (715/040-579 Account). Purchase Order No. 97052, approved by County Board February 18, 1999.
- 233123 METAMOR TECHNOLOGIES, LTD., Chicago, Illinois, submitting invoice totaling \$244,331.50, part payment for Contract No. 99-43-1256, for consulting services for Phase I of the Office Automation Project for the Assessor's Office, for the period ending November 30, 1999 (715/040-579 Account). (See Comm. No. 233121). Purchase Order No. 97052, approved by County Board February 18, 1999.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND TO APPROVE THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 232834 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$970,587.50, part payment for Contract No. 95-43-628, for subagreement for medicine residents, fellows and faculty general surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital; cardiology services and neurology services, on various dates (897-272 Account). (See Comm. No. 232161). Purchase Order No. 92038, approved by County Board October 18, 1994 and October 20, 1998.

*** This item was previously approved by poll on 12/22/99.**

- 232835 SCHINDLER ELEVATOR CORPORATION, Chicago, Illinois, submitting invoice totaling \$32,462.00, part payment for Contract No. 97-53-325, for elevator maintenance and service for Cook County Hospital, for the month of October, 1999 (897-450 Account). (See Comm. No. 231817). Purchase Order No. 90800, approved by County Board August 5, 1997.

*** This item was previously approved by poll on 12/22/99.**

- 232836 YORK INTERNATIONAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$24,843.33, part payment for Contract No. 97-51-801, for maintenance of the industrial refrigeration system for Cook County Hospital, for the month of November, 1999 (897-450 Account). (See Comm. No. 232156). Purchase Order No. 90798, approved by County Board November 6, 1997.

*** This item was previously approved by poll on 12/22/99.**

- 232837 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$177,475.20, part payment for Contract No. 95-41-111, for implementation and management of Hospital Information Systems for Cook County Hospital, for the month of November, 1999 (897-260 Account). (See Comm. No. 232049). Purchase Order No. 90680, approved by County Board November 30, 1994 and December 16, 1997.

*** This item was previously approved by poll on 12/22/99.**

- 232838 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Pittsburgh, Pennsylvania, submitting invoice totaling \$394,207.00, 19th part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of November, 1999 (714/897-579 Account). (See Comm. No. 232296). Purchase Order No. 91623, approved by County Board June 16, 1998.

*** This item was previously approved by poll on 12/22/99.**

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- 232839 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting three (3) invoices totaling \$233,365.73, part payment for Contract No. 98-43-206, for management services for the day to day operations of the Cook County Prepaid Health Plan for the Bureau of Health Services, Department of Managed Care, for the month of November, 1999 (543-260 Account). (See Comm. No. 232652). Purchase Order No. 92084, approved by County Board November 18, 1997.

*** This item was previously approved by poll on 12/22/99.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 232843 WASTE MANAGEMENT-METRO, Bedford Park, Illinois, submitting invoice totaling \$10,370.00, part payment for Contract No. 99-51-246, for scavenger service for Cook County Hospital, for the period of July 21 through August 14, 1999 (897-215 Account). (See Comm. No. 230917). Purchase Order No. 93283, approved by County Board March 16, 1999.

*** This item was previously approved by poll on 12/22/99.**

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 232845 BECKMAN INSTRUMENTS, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$10,500.00, part payment for Contract No. 97-73-1118 Rebid, for reagents and supplies with provided immunoassay analyzer system for Cook County Hospital (897-365 Account). Purchase Order No. 91489, approved by County Board February 3, 1998.

*** This item was previously approved by poll on 12/22/99.**

- 232847 GENERAL DRUG COMPANY, Chicago, Illinois, submitting invoice totaling \$10,150.00, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 231636). Purchase Order No. 97521, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232848 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$11,281.00, part payment for Contract No. 99-15-148H, for nutritional supplements and enteral feeding bags for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 231172). Purchase Order No. 94649, approved by County Board April 6, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232852 ROSS LABORATORIES, Division Abbott Laboratories, Inc., Chicago, Illinois, submitting two (2) invoices totaling \$21,355.50, part payment for Contract No. 96-15-409H, for nutritional supplements, feeding and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 232488). Purchase Order No. 82973, approved by County Board April 3, 1996.

*** This item was previously approved by poll on 12/22/99.**

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232853 AIR COMFORT CORPORATION, Broadview, Illinois, submitting invoice totaling \$18,100.00, final payment for Contract No. 99-51-719, to furnish and install an air purification system for Oak Forest Hospital of Cook County (717/898-521 Account). (See Comm. No. 231261). Purchase Order No. 95666, approved by County Board June 8, 1999.

*** This item was previously approved by poll on 12/22/99.**

232856 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$63,579.60, part payment for Contract No. 98-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 232504). Purchase Order No. 91365, approved by County Board January 22, 1998.

*** This item was previously approved by poll on 12/22/99.**

232860 HBO & COMPANY (HBOC), Chicago, Illinois, submitting invoice totaling \$13,969.89, part payment for Contract No. 92-22-1157, for maintenance of computer hardware and software and support fees for Cook County Hospital, for the month of November, 1999 (897-441 Account). (See Comm. No. 232243). Purchase Order No. 90679, approved by County Board September 1, 1992 and November 5, 1998.

*** This item was previously approved by poll on 12/22/99.**

232865 JERRY BIGGERS CHEVROLET, INC., Elgin, Illinois, submitting invoice totaling \$20,246.00, full payment for Contract No. 98-51-1412, for one (1) 1999 Maxivan for Oak Forest Hospital of Cook County (717/898-549 Account). Purchase Order No. 53868, approved by County Board April 22, 1999.

*** This item was previously approved by poll on 12/22/99.**

232881 HONEYWELL, INC., Chicago, Illinois, submitting invoice totaling \$36,741.57, part payment for Contract No. 99-45-730, for upgrade of the existing Building Automation System for Oak Forest Hospital of Cook County (717/898-521 Account). (See Comm. No. 231790). Purchase Order No. 96488, approved by County Board March 4, 1999.

*** This item was previously approved by poll on 12/22/99.**

232891 MEDICAL IMAGING ELECTRIC (MIE), Elk Grove Village, Illinois, submitting invoice totaling \$14,000.00, full payment for Contract No. 99-73-694, for Siemens orbiter gamma camera crystal for Cook County Hospital (717/897-540 Account). Purchase Order No. 98332, approved by County Board September 22, 1999.

*** This item was previously approved by poll on 12/22/99.**

232897 SIEMENS MEDICAL SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$307,000.00, full payment for Contract No. 99-45-1244, for two (2) Sonoline elegra ultrasound systems for Cook County Hospital (717/897-540 Account). Purchase Order No. 98417, approved by County Board June 22, 1999.

*** This item was previously approved by poll on 12/22/99.**

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232899 CYTYC CORPORATION, Boxborough, Massachusetts, submitting invoice totaling \$45,000.00, full payment for Contract No. 99-45-788, for one (1) Thin Prep 2000 processor for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 97158, approved by County Board March 16, 1999.

*** This item was previously approved by poll on 12/22/99.**

232902 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$18,025.00, part payment for Contract No. 99-84-1065, for computer hardware and software for Cermak Health Services of Cook County (717/240-579 Account). Purchase Order No. 98832, approved by County Board August 4, 1999.

*** This item was previously approved by poll on 12/22/99.**

232903 BIOCHEM IMMUNOSYSTEMS (U.S.), INC., Atlanta, Georgia, submitting three (3) invoices totaling \$31,026.29, part payment for Contract No. 98-42-493, for reagents and consumable supplies for Cook County Hospital (897-365 Account). Purchase Order No. 86986, approved by County Board March 5, 1998.

*** This item was previously approved by poll on 12/22/99.**

232906 WORD ALGEBRA COMPUTER PRODUCTS, Chicago, Illinois, submitting invoice totaling \$10,260.80, full payment for Contract No. 99-82-723, for optical disks for Cook County Hospital (897-367 Account). Purchase Order No. 98736, approved by County Board October 5, 1999.

*** This item was previously approved by poll on 12/22/99.**

232911 ST. JUDE MEDICAL S.C., INC., St. Paul, Minnesota, submitting invoice totaling \$26,500.00, part payment for Contract No. 99-45-434, for mechanical heart valve implants and accessories for Cook County Hospital (897-362 Account). (See Comm. No. 229365). Purchase Order No. 94355, approved by County Board January 20, 1999.

*** This item was previously approved by poll on 12/22/99.**

232912 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting forty-two (42) invoices totaling \$66,587.09, part payment for Contract No. 98-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 230416). Purchase Order No. 92272, approved by County Board December 15, 1998.

*** This item was previously approved by poll on 12/22/99.**

232913 HOWMEDICA LEIBINGER, INC., Chicago, Illinois, submitting invoice totaling \$15,679.00, part payment for Contract No. 96-41-1382, for specialized surgical supplies for Cook County Hospital (897-362 Account). (See Comm. No. 228797). Purchase Order No. 93494, approved by County Board September 24, 1996.

*** This item was previously approved by poll on 12/22/99.**

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- 232914 MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting three (3) invoices totaling \$168,757.27, part payment for Contract No. 98-75-712, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the months of September and October, 1999 (891-260 Account). (See Comm. No. 231219). Purchase Order No. 93012, approved by County Board September 15, 1998.

*** This item was previously approved by poll on 12/22/99.**

- 232915 BATEMAN, A Division of Compass Group, Chicago, Illinois, submitting two (2) invoices totaling \$184,573.70, part payment for Contract No. 99-53-615, for food service program for Provident Hospital of Cook County, for the months of September and October, 1999 (891-223 Account). (See Comm. No. 231198). Purchase Order No. 95668, approved by County Board June 8, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232916 WELLS FARGO GUARD SERVICES, Chicago, Illinois, submitting invoice totaling \$152,656.01, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, for the period of October 7 through November 6, 1999 (891-249 Account). (See Comm. No. 232044). Purchase Order No. 98000, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232917 NORTHWESTERN UNIVERSITY, Graduate Medical Education, Chicago, Illinois, submitting two (2) invoices totaling \$126,962.91, part payment for Contract No. 95-43-1017, for stipends for surgical residents (Orthopaedic and Otolaryngology) in accordance with the Cooperative Educational Master Agreement for Cook County Hospital, for the months of May through November, 1999 (897-272 Account). (See Comm. No. 232019). Purchase Order No. 92357, approved by County Board September 6, 1995 and December 2, 1997.

*** This item was previously approved by poll on 12/22/99.**

- 232918 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting seventeen (17) invoices totaling \$103,041.76, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 232800). Purchase Order No. 95535, approved by County Board April 6, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232919 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting invoice totaling \$71,391.18, part payment for Contract No. 98-53-383 Rebid, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 232509). Purchase Order No. 92912, approved by County Board June 16, 1998.

*** This item was previously approved by poll on 12/22/99.**

- 232920 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$27,250.50, part payment for Contract No. 99-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 232247). Purchase Order No. 93221, approved by County Board February 18, 1999.

*** This item was previously approved by poll on 12/22/99.**

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232921 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting seven (7) invoices totaling \$22,014.40, part payment for Contract No. 98-15-676H, for infusion pump administration sets for Provident Hospital of Cook County (891-362 Account). (See Comm. No. 232798). Purchase Order No. 95705, approved by County Board November 5, 1998.

*** This item was previously approved by poll on 12/22/99.**

232922 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting thirty-three (33) invoices totaling \$19,845.36, part payment for Contract No. 98-15-599H, for skin and mucous membrane pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 92259, approved by County Board December 2, 1998.

*** This item was previously approved by poll on 12/22/99.**

232923 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting ten (10) invoices totaling \$22,319.62, part payment for Contract No. 98-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 230416). Purchase Order No. 92272, approved by County Board December 15, 1998.

*** This item was previously approved by poll on 12/22/99.**

232924 LOYOLA UNIVERSITY OF CHICAGO, Office of Graduate Medical and Dental Education, Maywood, Illinois, submitting invoice totaling \$28,926.00, part payment for Contract No. 94-43-1236, for neurosurgery residents stipends for Cook County Hospital, for the months of July through September, 1999 (897-272 Account). (See Comm. No. 231009). Purchase Order No. 93491, approved by County Board August 9, 1994 and January 7, 1999.

*** This item was previously approved by poll on 12/22/99.**

232925 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting thirty-nine (39) invoices totaling \$160,465.04, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 230295). Purchase Order No. 96010, approved by County Board March 16, 1999.

*** This item was previously approved by poll on 12/22/99.**

232926 GEN-PROBE, INC., Baltimore, Maryland, submitting invoice totaling \$57,715.00, part payment for Contract No. 97-72-412, for reagents and consumable supplies for vendor provided immunoassay analyzers for determination of chlamydia and gonorrhea for Cook County Hospital (897-365 Account). (See Comm. No. 230462). Purchase Order No. 91258, approved by County Board June 17, 1997.

*** This item was previously approved by poll on 12/22/99.**

232927 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting twenty-six (26) invoices totaling \$67,171.47, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 231575). Purchase Order No. 97804, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 12/22/99.**

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- 232928 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$24,471.50, part payment for Contract No. 98-75-375, for blood and blood testing products for Provident Hospital of Cook County (891-368 Account). (See Comm. No. 232498). Purchase Order No. 91631, approved by County Board July 9, 1998.

*** This item was previously approved by poll on 12/22/99.**

- 232929 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting forty-seven (47) invoices totaling \$47,237.19, final payment for Contract No. 98-15-597H, for central nervous system pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 228789). Purchase Order No. 93736, approved by County Board December 15, 1998.

*** This item was previously approved by poll on 12/22/99.**

- 232930 GENERAL DRUG COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$10,895.30, part payment for Contract No. 98-15-446H, for anti-infective pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 229502). Purchase Order No. 90636, approved by County Board July 9, 1998.

*** This item was previously approved by poll on 12/22/99.**

- 232931 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting ten (10) invoices totaling \$256,713.50, part payment for Contract No. 98-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 230416). Purchase Order No. 92272, approved by County Board December 15, 1998.

*** This item was previously approved by poll on 12/22/99.**

- 232932 GEM BUSINESS FORMS, INC., Chicago, Illinois, submitting forty-nine (49) invoices totaling \$53,064.75, part payment for Contract No. 99-15-110H, for the printing of hospital forms for Cook County Hospital (897-240 Account). (See Comm. No. 231728). Purchase Order No. 95027, approved by County Board April 6, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232933 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting one-hundred sixty-eight (168) invoices totaling \$122,589.42, part payment for Contract No. 98-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 232931). Purchase Order No. 92272, approved by County Board December 15, 1998.

*** This item was previously approved by poll on 12/22/99.**

- 232934 ART'S TRANSPORTATION, L.L.C., Chicago, Illinois, submitting invoice totaling \$18,521.36, part payment for Contract No. 98-53-845, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital for Cook County Hospital, for the month of November, 1999 (897-190 Account). (See Comm. No. 231742). Purchase Order No. 87781, approved by County Board September 1, 1998.

*** This item was previously approved by poll on 12/22/99.**

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- 232935 ST. JUDE MEDICAL S.C., INC., St. Paul, Minnesota, submitting five (5) invoices totaling \$24,975.00, part payment for Contract No. 99-45-434, for mechanical heart valve implants and accessories for Cook County Hospital (897-362 Account). (See Comm. No. 229365). Purchase Order No. 94355, approved by County Board January 20, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 232936 GEM BUSINESS FORMS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$41,059.80, part payment for Contract No. 99-15-110H, for the printing of hospital forms for Cook County Hospital (897-240 Account). (See Comm. No. 231728). Purchase Order No. 95027, approved by County Board April 6, 1999.

*** This item was previously approved by poll on 12/22/99.**

- 233005 SOLAI & CAMERON, INC., Chicago, Illinois, submitting invoice totaling \$52,257.03, final payment for Contract No. 99-41-732, for fiber-optic cabling for Oak Forest Hospital of Cook County (717/898-579 Account). (See Comm. No. 231441). Purchase Order No. 96130, approved by County Board March 4, 1999.

- 233066 SCHINDLER ELEVATOR CORPORATION, Chicago, Illinois, submitting invoice totaling \$32,462.00, part payment for Contract No. 97-53-325, for elevator maintenance and service for Cook County Hospital, for the month of November, 1999 (897-450 Account). (See Comm. No. 232835). Purchase Order No. 90800, approved by County Board August 5, 1997.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND TO APPROVE THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 232990 JOHN B. CURRAN, SR., in the course of his employment as a Road Equipment Operator for the Highway Department sustained accidental injuries on November 20, 1991 and June 26, 1995. The November 20, 1991 accident occurred when the Petitioner slipped and fell while cleaning an end loader, and as a result he injured his right arm and neck (right shoulder ruptured rotator cuff and torn labium requiring 3 surgeries and cervical deficits at C3-C4 requiring surgery that included anterior cervical decompression and fusion at C6-C7). The June 26, 1995 accident occurred when the Petitioner's sweeper was hit by another vehicle, and as a result he re-injured his neck and right arm (re-injury of the right shoulder requiring a 4th surgery, acute cervical sprain, lumbosacral sprain and right knee sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 95-WC-12651 and 95-WC-54627 in the amount of \$87,000.00 and recommends its payment. (Finance Subcommittee September 15, 1999). Attorney: Mitchell W. Horwitz of Horwitz, Horwitz & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 232992 KIMBERLY A. DEGREGORIO-BARBAT, in the course of her employment as a Clerk for the Sheriff's Department sustained accidental injuries on April 29, 1996. The Petitioner slipped and fell in the employee parking lot at the 5th District Court Building, Bridgeview, and as a result she injured her back (bulging disc at L4-5 and L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-41065 in the amount of \$11,348.00 and recommends its payment. (Finance Subcommittee November 16, 1999). Attorney: Patrick B. Nicholson of Cullen, Haskins, Nicholson & Menchetti.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 232993 CHERYL L. HARRIS, in the course of her employment as a Correctional Officer sustained accidental injuries on September 17, 1997. The Petitioner tripped on a broken piece of concrete, and as a result she injured her left ankle (left ankle contusion/strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-59545 in the amount of \$4,090.92 and recommends its payment. (Finance Subcommittee November 16, 1999). Attorney: Angela C. Nardi of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 232994 ANNETTE LEONARD, in the course of her employment as a Correctional Officer sustained accidental injuries on September 25, 1996. The Petitioner was thrown from a motorized cart, and as a result she injured her back (lumbosacral sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-52159 in the amount of \$6,156.45 and recommends its payment. (Finance Subcommittee November 16, 1999). Attorney: Joel Bell of Teplitz & Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 232995 JOYCE K. LOMAX, in the course of her employment as a Nurse at Cook County Hospital sustained accidental injuries on February 5, 1996. The Petitioner slipped in debris on the floor, and as a result she injured her right ankle (severe right ankle sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-35202 in the amount of \$1,600.00 and recommends its payment. (Finance Subcommittee November 16, 1999). Attorney: Will Gilner of Kumlin and Fromm.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 232996 MARIANNE MORANG, in the course of her employment as a Nurse's Assistant at Oak Forest Hospital of Cook County sustained accidental injuries on February 6, 1997. The Petitioner slipped and fell on ice, and as a result she injured her right knee (prepatellar bursa effusion requiring surgery to the right knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-11156 in the amount of \$4,050.00 and recommends its payment. (Finance Subcommittee November 16, 1999). Attorney: Michael E. Mahay of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 232997 VALERIE P. PERRY, in the course of her employment as a Nurse at Oak Forest Hospital of Cook County sustained accidental injuries on June 6, 1996. The Petitioner was transferring a patient from a wheelchair to a bed, and as a result she injured her back (bulging L4-L5/possible L-S1 bulge). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-32763 in the amount of \$2,500.00 and recommends its payment. (Finance Subcommittee November 16, 1999). Attorney: James E. Murray of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233015 CATHERINE PEREZ, in the course of her employment as a Clerk for the Clerk the Circuit Court sustained accidental injuries on May 20, 1997. The Petitioner struck her knee on the corner of a table, and as a result she injured her left knee (internal derangement of the left knee/left knee arthroscopy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-29087 in the amount of \$9,000.00 and recommends its payment. (Finance Subcommittee November 16, 1999). Attorney: Larry Karchmar of Karchmar & Stone.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233017 VALERY PRICE, in the course of her employment as a Coder at Cook County Hospital sustained accidental injuries on August 22, 1995. The Petitioner was exposed to a viral infection, and as a result of the accident she contracted aseptic meningitis (viral aseptic meningitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 95-WC-63054 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee November 16, 1999). Attorney: David L. Gore.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233018 RONALD R. REED, in the course of his employment as a Children's Attendant at the Juvenile Temporary Detention Center sustained accidental injuries on February 16, 1998 and August 6, 1998. The February 16, 1998 accident occurred when the Petitioner was involved in an altercation with inmates, and as a result he injured his left wrist (fractured left wrist). The August 6, 1998 accident occurred when the Petitioner was involved in an altercation with an unruly juvenile, and as a result he injured his back (cervical and lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-56108 and 98-WC-56109 in the amount of \$6,948.82 and recommends its payment. (Finance Subcommittee November 16, 1999). Attorney: Richard H. Victor of Goldstein, Fishman, Bender and Romanoff.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233019 CHRISTOPHER SCHOTT, in the course of his employment as a Correctional Officer sustained accidental injuries on February 15, 1999. The Petitioner was involved in an altercation with inmates, and as a result he injured his neck, back and head (blunt head trauma with loss of consciousness/cervical & thoracic sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-09662 in the amount of \$7,748.00 and recommends its payment. (Finance Subcommittee November 16, 1999). Attorney: Peter C. Kopoulos of Kopoulos & Lowe, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 233021 ADDIE ELAINE TAYLOR, in the course of her employment as an Administrative Assistant at Cook County Hospital sustained accidental injuries on February 10, 1994. The Petitioner was exposed to asbestos, and as a result she injured her lungs (decreased diffusion of the lungs). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 95-WC-07820 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee November 16, 1999). Attorney: Kenneth B. Gore, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233023 KATIE A. WALKER, in the course of her employment as a Correctional Officer sustained accidental injuries on February 27, 1998. The Petitioner was hit by a cell door, and as a result she injured her head (debilitating headaches). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-14483 in the amount of \$9,066.50 and recommends its payment. (Finance Subcommittee November 16, 1999). Attorney: V. Andrew Marzal of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233063 WILLA WEBB, in the course of her employment as a Patient Care Attendant at Cook County Hospital sustained accidental injuries on April 13, 1993. The Petitioner suffered repetitive trauma to both hands and wrists due to her work duties (bilateral carpal tunnel syndrome with surgery to both wrists). On June 22, 1999, the Appellate Court affirmed the decisions of the Industrial Commission and Circuit Court awarding the Petitioner the following: 73-5/7 weeks in TTD benefits and \$555.00 in medical benefits. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award Nos. 94-WC-70270, 97-L-51141 and 98-WC-3196 in the amount of \$19,198.08 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Britt Isaly of Law Office of Bradley Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233068 FREDERICK RASMASON, in the course of his employment as a Nurse at Provident Hospital of Cook County sustained accidental injuries on April 5, 1994. The Petitioner was lifting a patient, and as a result he injured his back (herniated nucleus pulposus at L4-5, laminectomy and lumbar spine fusion from L3 to S1 with hardware; second surgery to remove hardware; permanent restrictions to sedentary capacity). On October 1, 1999, the Industrial Commission modified the Arbitrator's decision awarding TTD benefits, medical expenses and penalties in the amount of \$69,231.52, of which \$41,218.86 has already been paid by the County. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 94-WC-36914 in the amount of \$28,012.66 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Kurasch, Rolenc & Karchmar.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

232832 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Leonard Williams v. Thomas Jones, Case No. 98-C-3374. This matter involves alleged civil rights violations arising from the Plaintiff's incarceration at Cook County Jail in May of 1996. The matter has been settled for the sum of \$2,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Leonard Williams and his attorney Kenneth Flaxman. Please forward the check to David Adelman, Assistant State's Attorney, for transmittal.

*** This item was previously approved by poll on 12/22/99.**

233039 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept a Judgment in the amount of \$749,720.54 for the release of suit regarding Ziencina v. County, Case No. 85541. This matter involves a claim by the plaintiff that he was injured in a motor vehicle accident that was caused when the Cook County Highway Department plowed snow at an intersection that blocked his view of oncoming traffic. He was struck by another vehicle and was seriously injured. This case was tried before a jury with Judge James S. Quinlan presiding. The jury returned a verdict for \$600,000.00. The Appellate Court affirmed the verdict and the Supreme Court, in a unanimous decision, affirmed the Appellate Court. No further appeals are possible. With statutory postjudgment interest, the plaintiff is owed \$749,720.54. This matter has been discussed by the Finance Committee's Litigation Subcommittee at its meeting of November 16, 1999. State's Attorney recommends payment of \$749,720.54, made payable to Paul Ziencina and Hegarty & Heath, his attorneys. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.

233040 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$57,000.00 for the release and settlement of suit regarding Shantez Rapp v. Sheahan, Case No. 96-C-3662. This matter arises from allegations of civil rights violations that occurred on January 14, 1996 at the Cook County Department of Corrections. The matter has been settled for the sum of \$57,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 23, 1995. State's Attorney recommends payment of \$57,000.00 made payable in two (2) separate checks: the first check in the amount of \$34,500.00, made payable to Shantez Rapp and his attorney, Greg Kulis; and the second check in the amount of \$22,500.00 made payable to Brian Collins. Please forward the checks to Lauren Klein, Assistant State's Attorney, for transmittal.

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- 233122 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,500.00 for the release and settlement of suit regarding John Laake v. Jim Close, M. Manion in their individual capacities, Case No. 99-C-801. This matter is a civil rights false arrest action arising from an eviction. This matter has been settled for the sum of \$5,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,500.00, made payable to John Laake and his attorney Edward Fox. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEM AND TO APPROVE THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 233073 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$536.99, for medical services rendered on July 7, 1999 to patient/arrestee, Ivan Byers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$565.25, less discount of \$28.26 = \$536.99 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233074).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233074 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$287.74, for medical services rendered on July 7, 1999 to patient/arrestee, Ivan Byers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$420.00, less discount of \$132.26 = \$287.74 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233073).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 233075 RUSH NORTH SHORE MEDICAL CENTER, Skokie, Illinois, submitting invoice totaling \$578.34, for medical services rendered on June 15, 1999 to patient/arrestee, Lenore Tesky. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$722.93, less discount of \$144.59 = \$578.34 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233076 HOLY CROSS NEIGHBORHOOD AFFILIATES, Chicago, Illinois, submitting invoice totaling \$167.00, for medical services rendered from September 23-25, 1998 to patient/arrestee, Billy Emmanuel. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$437.00, minus \$231.00 in unrelated charges, less discount of \$39.00 = \$167.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233077 RUSH NORTH SHORE MEDICAL CENTER, Skokie, Illinois, submitting invoice totaling \$26,968.10, for medical services rendered from April 20-29, 1999 to patient/arrestee, Tammy Holland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$34,684.76, minus \$974.64 in undocumented charges, less discount of \$6,742.02 = \$26,968.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233078 MT. SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,092.00, for medical services rendered on May 31, 1999 to patient/arrestee, John Maldonado. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,365.00, less discount of \$273.00 = \$1,092.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 233085 and 233090).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233079 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$343.19, for medical services rendered on July 2, 1999 to patient/arrestee, Diane James. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$361.25, less discount of \$18.06 = \$343.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233080).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 233080 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$106.22, for medical services rendered on July 2, 1999 to patient/arrestee, Diane James. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$135.00, less discount of \$28.78 = \$106.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233079).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233081 UNIVERSITY PRIVATE PRACTICE, Chicago, Illinois, submitting invoice totaling \$64.00, for medical services rendered from February 8-9, 1999 to patient/arrestee, Steven Latzzie. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$203.00, minus \$139.00 in unrelated charges = \$64.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233082 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$18.82, for medical services rendered on June 9, 1999 to patient/arrestee, Jeffrey Thompson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32.00, less discount of \$13.18 = \$18.82 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 233083, 233084 and 233086).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233083 CALIXTO MASO, M.D., S.C., Chicago, Illinois, submitting invoice totaling \$84.43, for medical services rendered from June 9-11, 1999 to patient/arrestee, Jeffrey Thompson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$126.00, less discount of \$41.57 = \$84.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 233082, 233084 and 233086).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233084 PRISCO OLAYA, M.D., Chicago, Illinois, submitting invoice totaling \$285.00, for medical services rendered from June 9-11, 1999 to patient/arrestee, Jeffrey Thompson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 233082, 233083 and 233086).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 233085 MT. SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$332.00, for medical services rendered on May 25, 1999 to patient/arrestee, John Maldonado. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$415.00, less discount of \$83.00 = \$332.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 233078 and 233090).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233086 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$185.93, for medical services rendered on June 9, 1999 to patient/arrestee, Jeffrey Thompson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$256.00, less discount of \$70.07 = \$185.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 233082, 233083 and 233084).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233088 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$18.82, for medical services rendered on May 21, 1999 to patient/arrestee, Lonnie Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32.00, less discount of \$13.18 = \$18.82 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233090 PHILLIP H. ZARET, M.D., Chicago, Illinois, submitting invoice totaling \$2,690.39, for medical services rendered from May 25-31, 1999 to patient/arrestee, John Maldonado. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,715.00, less discount of \$24.61 = \$2,690.39 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 233078 and 233085).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233091 CALIXTO MASO, M.D., S.C., Chicago, Illinois, submitting invoice totaling \$37.00, for medical services rendered on June 5, 1999 to patient/arrestee, Robert Cain. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 233095 PALOS EMERGENCY MEDICAL SERVICE, Palos Hills, Illinois, submitting invoice totaling \$324.00, for medical services rendered on February 10, 1999 to patient/arrestee, Terrence Lucas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233098 MT. SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,991.86, for medical services rendered from June 30 to July 2, 1999 to patient/arrestee, Jimmy Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,870.38, less discount of \$1,878.52 = \$3,991.86 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233101 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$17,766.75, for medical services rendered from May 17-21, 1999 to patient/arrestee, Darryal Roberts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$17,866.25, minus \$99.50 in undocumented charges = \$17,766.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233103 NORTHWESTERN MEMORIAL HOSPITAL, Chicago, Illinois, submitting invoice totaling \$16,644.87, for medical services rendered from June 6-10, 1999 to patient/arrestee, Michael Sams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$20,111.00, minus \$1,616.70 in unrelated charges, less discount of \$1,849.43 = \$16,644.87 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233104 BURNHAM ANESTHESIOLOGY GROUP, S.C., Olympia Fields, Illinois, submitting invoice totaling \$351.00, for medical services rendered on May 22, 1999 to patient/arrestee, Benjamin Stevens. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$390.00, less discount of \$39.00 = \$351.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$0.00	\$87,353.82
UNDOCUMENTED	\$0.00	\$1,074.14
UNRELATED	\$0.00	\$1,986.70
DISCOUNT	\$0.00	\$11,418.53
OVER USUAL & CUSTOMARY	\$0.00	\$0.00
AMOUNT PAYABLE	\$0.00	\$72,874.45

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Board to authorize third party liens.

Your Committee, concurring in said requests, recommends that authorization of the third party liens be approved.

233061 ANDREW REMUS, Sheriff's Police Officer
 Date of Injury: May 9, 1996
 L-6669 (97-WC-2564)
 Amount of Recovery: \$16,324.76

On May 9, 1996, Andrew Remus, a Cook County Sheriff's Police Officer, was injured when an arrestee rammed his car into the Petitioner's car and tried to run away. A struggle ensued and the Petitioner injured his left shoulder.

Cook County paid Workers' Compensation benefits as follows: \$2,994.74 in temporary total disability benefits, \$15,336.52 in medical benefits, and \$33,757.88 for permanent partial disability for a total of \$52,089.14 (amount of lien). Pursuant to the Illinois Workers' Compensation Act, the County is entitled to recover 75% of its lien, or \$39,066.86.

The Defendants offered to settle the third party case for \$50,000.00. The County has agreed to accept \$16,324.76 of the settlement proceeds. This means the County would reduce its lien by \$22,742.10.

The Finance Subcommittee on Industrial Claims approved the reduction of the County's lien on December 14, 1999. Therefore, we request Board approval of the lien reduction, reflecting a net recovery of \$16,324.76.

Lien:	\$39,066.86
Lien Recovery:	<u>\$16,324.76</u>
Lien Waiver:	\$22,742.10

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233065 VALERENCIA LEWIS, Correctional Officer

Date of Injury: August 5, 1996

Case Number: 96-WC-48316

Amount of Recovery: \$6,000.00

On August 5, 1996, Valerencia Lewis, a Correctional Officer, tripped while entering an elevator that was uneven, twisting her left knee.

Cook County paid Workers' Compensation benefits as follows: \$11,552.40 in PPD, \$6,907.04 in temporary total disability benefits and \$5,050.37 in medical benefits. Pursuant to the Illinois Workers' Compensation Act, the County is entitled to recover 75% of its lien that totals \$17,632.36.

The Defendants offered to settle the third party case for \$18,000.00. The County has agreed to accept \$6,000.00 of the settlement proceeds. This means the County would reduce its lien by \$11,632.36.

The Finance Subcommittee on Industrial Claims approved the reduction of the County's lien on October 12, 1999. Therefore, we request Board approval of the lien reduction, reflecting a net recovery of \$6,000.00.

Lien Recovery: \$6,000.00

Lien Waiver: \$11,632.36

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE THIRD PARTY LIENS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – JANUARY 6, 2000**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>EXPRESSWAY FUND NO. 5550</u>		
A. Lamp Concrete	Section: 96-26342-01-FP Group 2-1999: Edens Expressway West Footing, Glenview Road to Lake Avenue Estimate #9	\$ 44,545.90

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 5300</u>		
Central Blacktop Company, Inc.	Section: 97-B1003-04-CH West Bartlett Road at Naperville Road Estimate #5	\$ 12,673.60
Ganna Construction, Inc.	Section: 90-A5815-02-WR Camp McDonald Road, Rand Road to Des Plaines River Road Estimate #39	27,500.00
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate# 14	48,316.55
Plote, Inc./Milburn Brothers, Inc.	Section: 92-A5018-02-RP Lake-Cook Road, Portwine Road to the Tri-State Tollway Estimate #5	94,726.14
Rausch Construction Company	Section: 94-7BLDG-01-MG Maintenance Facility District #2 Replacement Buildings Estimate #19	193,284.50
Callaghan Paving, Inc.	Section: 87-B4522-03-RP 103rd Street, Kean Avenue to Roberts Road Federal Project No. STPM-7003(591) Estimate # 14	249,713.60
Globetrotters Engineering Corporation	Section: 96-06809-03-WR Dan Ryan West Leg Expressway North Frontage Road, Cicero Avenue to Crawford Avenue Estimate #4	22,205.86
Graef Anhalt Schloemer And Associates, Inc.	Section: 99-6CEDS-01-ES Civil Engineering/Design Support (Roadway) Services Estimate #4	1,998.20
Mackie Consultants, Inc.	Section: 90-B6538-01-RP Glenwood-Lansing Road at Lansing Drainage Ditch Estimate #4 and Final	3,158.75

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #11	53,512.52
Metro Transportation Group, Inc.	Section: 97-8SCAT-01-ES Signal Coordination and Timing Studies Cook County Highway Jurisdictional System Estimate #6-2nd Supplemental	6,752.59
Raymond-NOBB, Inc.	Section: 99-6CEDS-02-ES Structural Consultant (Computer) Services Estimate #1 Estimate #2 Estimate #3	8,185.92 1,826.49 1,917.75 4,441.68
Singh & Associates, Inc.	Section: 98-B1429-01-RS Lawrence Avenue, Central Park Avenue to Kedzie Avenue Estimate #5 and Final	3,404.77
T.Y.Lin International Bascor, Inc.	Section 72-W6502-01-RP Wetland Contract Burnham Avenue, Sauk Trail to Glenwood-Dyer Road Estimate #4 and Final-Burnham	3,681.04
T.Y.Lin International Bascor, Inc.	Section: 95-6HESS-02-ES Wetland Contract Vollmer Road, Harlem Avenue to Central Avenue Estimate #5-Vollmer (B)	6,711.65
Teng & Associates, Inc.	Section: 98-W9424-02-RS California Avenue, 47th Street to Pershing Road Estimate #3	10,247.50

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Village of East Hazel Crest	Section: 98-B8431-04-ES 171st Street at Illinois Central Gulf Railroad Estimate #1 and Final	\$ 11,750.00
Allied Asphalt Paving Company	Section: 99-PATCH-13-GM Cold Patch Material Estimate #6 North and South	507.21
	Section: 99-PATCH-12-GM Bituminous Patch Material Estimate #6 Area's 1 and 2	1,098.02
	Bituminous Patch Material Estimate #6 Area 3	2,908.62
Gallagher Materials Corporation	Section: 99-PATCH-12-GM Bituminous Patch Material Estimate #8 Area 5	1,186.29
J.L.G. Trucking, Inc.	Section: 99-STONE-07-GM Crushed Limestone Estimate #1 North	536.57
Vulcan Materials Company	Section: 99-STONE-07-GM Crushed Limestone Estimate #1 South	1,149.89

COMMISSIONER CARR, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.

SECTION 9

Based on inquiries by a number of Commissioners, County Treasurer Maria Pappas appeared before the Finance Committee of the Cook County Board of Commissioners. Topics of discussion were the anticipated completion date of the audit by Arthur Andersen, and disbursements to taxing agencies.

COMMISSIONER CARR MOVED TO ADJOURN. SECONDED BY COMMISSIONER BUTLER, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

January 06, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 99-53-1097 REBID

Odor Control Services for the Cook County Hospital,
Department of Environmental Services, to:

Enviroair, Inc. \$64,776.00

CONTRACT NO. 99-72-1187

Sera, Quality Control – Bio-Rad for Oak Forest Hospital of Cook County, to:

Bio-Rad Laboratories, Inc. \$13,364.00

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CONTRACT NO. 99-58-1197 REBID

Steamfitter-pipe, Valves and Fitting Supplies for
Oak Forest Hospital of Cook County, to:

Johnson Pipe and Supply Company \$65,676.30

CONTRACT NO. 99-75-1272

Reagents and Supplies for Immunochemistry Testing for
Provident Hospital of Cook County, to:

Ravenswood Medical Resources Corporation \$322,107.54

CONTRACT NO. 99-58-1287

Carpenter Supplies (Screws, Nails and Drill Bits) for
Oak Forest Hospital of Cook County, to:

Johnson Pipe and Supply Company \$13,624.18

CONTRACT NO. 99-73-1402

Custom-made Cardiovascular Packs for Cook County Hospital,
Department of Surgery, Main Operating Rooms, to:

Bergen Brunswick Medical Corporation \$183,120.00

CONTRACT NO. 99-51-1425

(3) Full-Size Four Door Sedans for the Sheriff's Police Department, to:

Olympia Fields Ford Sales, Inc. \$62,685.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 99-51-1498

Sale of Used Highway Maintenance Equipment (19 Units)
for the Highway Department, to:

W.P. Carroll \$55,177.00

CONTRACT NO. 99-53-1504

Repair of Vehicle Hoist Lift for the Highway Department, to:

Chicago United Industries, Ltd. \$18,815.27

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CONTRACT NO. 00-54-75

Milk Products for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$297,080.00

CONTRACT NO. 00-54-76

Bread and Pastry Products for the Juvenile Temporary Detention Center, to:

Bren Products Company \$391,070.90

CONTRACT NO. 00-51-93

Scavenger Service for Provident Hospital of Cook County, to:

National Waste Services, Inc. \$167,700.00

CONTRACT NO. 99-54-716 REBID

Insulated Food and Beverage Delivery Carts for the
Department of Corrections, to:

Medical Applications Specialists, Inc. \$286,681.50

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 99-72-1181

Respiratory Therapy Supplies for Cook County Hospital Department of
Anesthesiology and Pain Management, Respiratory Therapy Division, to:

National Supply & Safety Company \$28,269.50

CONTRACT NO. 99-73-1365

Specialized Surgical Instruments for Cook County Hospital,
Department of Surgery, Main Operating Rooms, to:

Ravenswood Medical Resources Corporation \$231,770.11

CONTRACT NO. 99-51-1370 REBID

Full-Size Four Door Sedan (Vehicle) for
Cook County Hospital, Department of Administration, to:

Olympia Fields Ford Sales, Inc. \$22,747.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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CONTRACT NO. 99-84-1419

Office Furniture for the Department of Corrections, to:

Prestige Office Products, Inc. \$17,190.65

CONTRACT NO. 99-58-1502

Floor Scrubbers for the Department of Corrections, to:

Creative Lighting Products, Inc. \$46,710.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-58-40

Lumber Supplies for Cook County Hospital, Department of Buildings and Grounds, to:

Arrow Lumber Company \$24,237.00

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 99-73-1113	Reagents and Consumable Supplies for a Vendor Provided Immunoassay Analyzer for Therapeutic Drug Monitoring and Drugs of abuse for Cook County Hospital, Fantus Health Center, Department of Laboratories
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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE AUDIT COMMITTEE

October 26, 1999

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Hansen, and Lechowicz (5)

Ex Officio Members: Laura A. Burman, County Auditor and Tom Glaser, Chief Financial Officer (2)

Absent: None

Also Present: Cathy Maras - Chief Information Officer, Bureau of Information Technology and Automation; Steve Hill - Director, Risk Management Department; Terry O'Brien - PricewaterhouseCoopers LLP; George Rada - Clerk of the Circuit Court's Office; Heather Crossley - Comptroller, Clerk of the Circuit Court; Pat Driscoll and Elizabeth Reidy - State's Attorney's Office; and Sandra K. Williams - Secretary to the Board.

Court Reporter: Tony Lisanti, C.S.R.

Ladies and Gentlemen:

Your Audit Committee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 26, 1999 at the hour of 10:30 AM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Following the Call of the meeting, Chairman Daley stated that questions had been submitted to various departments and elected officials on the agenda items. The Chairman requested copies of the responses and questions be submitted to the Secretary to the Board and placed in the record as attachments to the Committee's report. (The referenced documents are on file in the Office of the County Clerk.)

The Chairman then proceeded to the first item on the agenda.

- 1. Office of the Public Guardian - Financial Report for the year ended November 30, 1997, by Laura A. Burman, County Auditor.**

Submitted to the Audit Committee on May 13, 1999. Deferred at the July 29, 1999 meeting.

Commissioner Hansen requested that his questions and the response from Patrick Murphy be submitted for the record.

Commissioner Butler moved to receive and file Item 1. Seconded by Commissioner Lechowicz. The motion carried.

The Chairman then proceeded to the second item on the agenda.

2. Fixed Asset Inventory Control Review, by Laura A. Burman, County Auditor, dated March 31, 1999.

Deferred at the July 29, 1999 meeting.

Commissioner Hansen requested that his questions submitted to the County Auditor and the response from Laura Burman be submitted for the record.

In response to Commissioner Hansen's question regarding why the county does not depreciate its assets, Tom Glaser stated that under a new rule by the Government Accounting Standards Board (GASB 34, with an effective implementation date of November 30, 2002), the county will be reporting in all financial statements depreciation on all assets.

Tom Glaser noted that one of the Bureau of Finance's performance measurements in the FY 2000 Budget addresses the GASB 34 rule in regards to what is needed to prepare the county to begin tracking depreciation levels and enable the county to be in compliance by the 2002 implementation date.

In response to Commissioner Hansen's question regarding if the county can determine depreciation relative to estimates of useful life or is the county limited under the new GASB rule, Tom Glaser stated that prior to the implementation date the county is not limited and will have significant flexibility in determining the county's asset base. He stated that the asset depreciation system the county would implement after November 30, 2002 would most likely use Internal Revenue Service (IRS) guidelines and regulations to recommend what is best for the county. However, Mr. Glaser stressed that the details of the new GASB No. 34 rule and its possible limits on the county were still under review.

Commissioner Hansen requested that Tom Glaser keep the committee informed on the impact of the new GASB 34 rule on the county's asset depreciation system.

In response to Commissioner Butler's question regarding the county's policy and procedure for the disposal of county equipment, Cathy Maras stated that when an office needs to dispose or move county property they are required to contact the Department of Central Services. She stated that once the department is notified, it comes out to record the county identification number in order for it to be removed from the office's inventory list and tracked to a storage facility, new office placement or salvaged. Cathy Maras noted that when county assets are salvaged, Central Services goes out to bid on purchase of the assets (accepting three bids), the bid of the highest dollar amount is chosen, and the monies collected are put in the county's general fund.

In response to Commissioner Hansen's question regarding if a memo had been given to the Secretary to the Board detailing the procedure to be followed and the employee contact name and phone number to use for the disposal or moving of county equipment, Cathy Maras stated that a memo had been distributed on this issue and noted that Bob Kutinac, the Central Services Supervisor of the fixed asset inventory, is the employee contact.

Cathy Maras noted that with the implementation of the county's new financial system the tracking policies and procedures of county equipment or fixed assets would change. She stated by the first quarter of FY 2000 fixed assets will be a separate module of the new automated financial system, whereby allowing the county to more accurately tag, track and account for fixed assets. Ms. Maras stressed that the new financial system will improve the county's fixed assets records and assist the county in preparing its financial statements and implementing the new GASB 34 rule.

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In response to Commissioner Hansen's question regarding what dollar amount the county plans to set as a minimum asset price, Tom Glaser stated that the minimum price is currently under review, with comparisons being done on what other counties and cities use as a fixed asset level, as well as a financial reporting level. Mr. Glaser stated that he would keep the committee up-to-date on this issue and would forward the determined price level recommendation to the Chairman of the Audit and Finance Committee for discussion prior to implementation.

In response to Vice Chairman Goslin's question regarding a brief explanation of what GASB stands for and does, Tom Glaser stated that GASB is the acronym for the Governmental Accounting Standards Board which defines accounting standards and regulations that governmental bodies should follow in terms of their financial records and statements.

Commissioner Butler moved to receive and file Item 2. Seconded by Commissioner Lechowicz, the motion carried.

The Chairman then proceeded to the third item on the agenda.

3. 231045 DEPOSITORY ACCOUNTS REPORT. Transmitting a Communication, dated September 21, 1999 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

Subject: DEPOSITORY ACCOUNTS AS OF FEBRUARY 28, 1999

TAXPAYER'S INTEREST ASSURANCE ORDINANCE. As you know, the Taxpayer's Interest Assurance Ordinance requires that the opening of any depository accounts be reported to the Chief Financial Officer and the County Auditor within seven days of the opening of the account. Attached find information prepared by the Office of the Chief Financial Officer on depository relationships, by department, existing as of February 28, 1999.

Referred to the Audit Committee on September 22, 1999.

In response to Commissioner Lechowicz's question regarding what office and individual is responsible for monitoring the intent and purpose of the Taxpayer's Interest Assurance Ordinance, Tom Glaser stated that the ordinance does not clearly define the office responsible for enforcing the ordinance, specify between interest bearing and non-interest bearing accounts, or directly assign the minimum level of interest that should be obtained on all accounts. However, he noted the ordinance does require that all new accounts be reported to the Chief Financial Officer and the Auditor, and that the Auditor reviews interest earned on accounts as part of office audits.

In response to Vice Chairman Goslin's question regarding if the county had a written investment policy that sets criteria on the rate of investment of county funds, Tom Glaser stated that he was not aware of any specific written policy beyond the State criteria the county follows which sets the guaranty at 110 percent of current market value for collateralization of the money invested.

In response to Vice Chairman Goslin's question regarding if there was any criteria for selecting institutions, such as the institution being located in Cook County, Tom Glaser stated that he was not aware of any location criteria for bank accounts or investments.

Vice Chairman Goslin suggested that the county look into establishing some general account and investment criteria for all public funds its departments and officials hold and invest.

In response to Commissioner Hansen's question regarding if it would be possible to show an annualized balance and an annualized percent of earnings on the items in the report, Tom Glaser stated that he would look into making this change and improving the format of the report.

Commissioner Lechowicz requested a letter be sent from the Chairman to respective public officials, which the report shows have accounts earning no interest, and ask for the number of accounts they hold with no interest and a response explaining why.

Commissioner Lechowicz requested that the Chief Financial Officer and Auditor prepare and submit to the Chairman recommendations to improve the ordinance in regards to establishing a criteria for investment, by setting a threshold or minimum interest rate level, and procedures to monitor the policy, by specifying the office that would have direct oversight and the responsibility to enforce the ordinance.

Commissioner Lechowicz moved to receive and file Item 3 - Communication 231045. Seconded by Commissioner Butler, the motion carried.

The Chairman then proceeded to the fourth item on the agenda.

- 4. Provident Hospital - Software Licensing Review, by Laura A. Burman, County Auditor, dated August 12, 1999.**

Commissioner Butler moved to receive and file Item 4. Seconded by Commissioner Hansen. The motion carried.

The Chairman then proceeded to the fifth item on the agenda.

- 5. Cable Television Franchise Fees for the year ended November 30, 1998, by Laura A. Burman, County Auditor.**

Commissioner Hansen moved to receive and file Item 5. Seconded by Commissioner Butler, the motion carried.

The Chairman then proceeded to the sixth item on the agenda.

- 6. 230838 DEPARTMENT OF RISK MANAGEMENT, by Stephen A. Hill, Director, transmitting a Communication, dated September 7, 1999:
I am hereby transmitting the PricewaterhouseCoopers LLP Actuarial Review of the Workers' Compensation and Liability Self-Insured Programs for the fiscal year ending November 30, 1998 for your review and consideration.**

Referred to the Audit Committee on September 9, 1999.

In response to Commissioner Hansen's question, on pages 3 and 7, regarding if a five-year trend on reserve requirements and on expenditures to meet the types of liabilities that are aggregated was available for review, Laura Burman stated that she had passed the Commissioner's questions and request for information to Stephen Hill, Director of Risk Management, in the Bureau of Finance.

Stephen Hill stated that PricewaterhouseCoopers was working on the requested information on the five-year trend on reserves. Mr. Hill noted that page 7 of the report did show a five-year spread of the claims and the expected total payouts.

In response to Commissioner Hansen's question regarding what amount of reserve dollars have been placed in the year 2000 budget, Tom Glaser stated \$55 million in reserves have been put in next year's budget for payouts.

In response to Commissioner Hansen's question regarding how the actual payments in the past years relates to the summary of the loss reserves on a proportionate basis, Terry O'Brien, with PricewaterhouseCoopers, stated that the loss reserve is developed based on both the county's historical payments and case reserves (which are reserves set up by adjusters and attorneys based on the individual claim information). He noted that it is an aggregate of all known claims.

In response to Commissioner Hansen's question, on page 8, regarding if the estimated \$40 million projected payments versus the actual \$35 million loss in fiscal year '98 was an average variance, Terry O'Brien stated that is was a reasonable variance given the amount of exposure the county has and the fact that the county has no cap on any individual loss. Mr. O'Brien noted that most insurance companies and self-insurers have some sort of excess insurance that caps the individual's claim amount that can be paid at any one time. If this were the case the contributions to the county's annual payments, from any individual claim, would be quite a bit less than what the potential loss is currently.

In response to Commissioner Hansen's question regarding whether the county had done an analysis of its current risk in terms of insurance premium levels, maximum payout per incident, Tom Glaser stated that the Risk Management Department has looked at buying levels of excess insurance and the possibility of the county assuming a smaller share of the risk as part of the self-insurance program. He noted, however, that the program is in the process of being developed and a recommendation had not yet been submitted.

On the same subject, Stephen Hill spoke on the analysis Commissioner Hansen had inquired about. He stated the analysis appears on page 14 of the actuarial review and shows an across-the-board presentation of the County's total liability exposure in terms of the budget and audit process (including auto, general liability, workers' compensation, and excess coverage.) Mr. Hill stated that the analysis also provides suggestions and projections in relation to the level of excess insurance the county might consider purchasing, the self-insured retention base, the deductible amount to retain, and what limits the County should consider in purchasing excess insurance. Mr. Hill noted that pricing of additional coverage is also indicated, at an estimated range of \$4.3 million. He explained that the County would have to go into the marketplace with an RFP to determine a firm price and the coverage conditions that would be acceptable or beneficial to the County.

In response to Commissioner Hansen's question regarding if there was a target date for having a recommendation or RFP ready on the self-insurance program, Tom Glaser stated that the RFP was in the process of being completed and he would keep the committee informed.

Commissioner Butler moved to receive and file Item 6 - Communication 230838. Seconded by Vice Chairman Goslin, the motion carried.

The Chairman then proceeded to the seventh item on the agenda.

7. Clerk of the Circuit Court - Child Support Enforcement Division, Financial Report for the year ended November 30, 1997, by Laura A. Burman, County Auditor.

In response to Commissioner Hansen's question on child support receipts regarding what percentage of dollars are collected versus dollars assessed, Heather Crossley stated that the total dollar amount received by the Clerk of the Circuit Court and disbursed is \$120,707,866 for the year ended November 30, 1997. She stated that the percentage of collected dollars versus assessed dollars is currently being compiled for fiscal year '99.

Ms. Crossley explained that the percentage for prior years was difficult to ascertain from the current records system, due to the fact that total dollar amounts assessed on any kind of Court ordered action is not captured in the electronic docket. In addition to that, in July 1997 the Clerk's child support computer system had been converted over to the State mandated T-KIDS System. In that conversion, she noted, the office did not take historical balances for prior years. Therefore, she explained, the data is not currently available. However, the office is working on compiling 1998 numbers to give a comparative view with the data on the State's T-KIDS System and has contacted the Illinois Department of Public Aid for information since they are the enforcing agency for child support and are responsible for all of the delinquency notices and notification to the employers and the obligors. Ms. Crossley added that assessing what is being ordered in the courtrooms as opposed to what is actually being collected is one of the Clerk's office priority objectives for the fiscal year '99, especially with the new Single Audit Act coming up for FY 1999.

In response to Commissioner Hansen's question regarding the procedure for collecting delinquent child support and at what point does the county's State's Attorney get involved, George Rada stated that the Clerk of the Circuit Court had sent a letter to the State's Attorney's Office regarding this issue and addressing the Clerk's concerns on the delinquent child support in terms of procedures in place for going after the obligors.

On this issue, Pat Driscoll with the State's Attorney's Office spoke and confirmed that the office had received a letter from the Clerk of the Circuit Court.

In response to Commissioner Hansen's question regarding unbilled fees due to incorrect mailing addresses and what is being done to improve the 20 percent figure noted on page 14, Heather Crossley stated that the Clerk of the Circuit Court's office does capture the name and address of the obligor, and references this information with the State system which give the Social Security number and various other information. She explained that the problem occurs when the records referenced in the State system are not updated and this creates a standstill in regards to what is the correct record. Ms. Crossley noted that recently (after reading the statute) the Clerk's office became aware that the Illinois Department of Public Aid (IDPA) has a parent/spouse locator service and the responsibility to find the recipients of the child support and the obligors.

Commissioner Lechowicz requested that the Clerk's Office submit to the Chairman a written recommendation on a plan, including any proposed changes to the statutes needed to implement the plan, that would allow a continual follow-through in trying to get the fee money to the County and improve the current child support records, collection and distribution procedures and systems.

Commissioner Hansen moved to defer action on Item 7. Seconded by Commissioner Lechowicz. The motion carried and the item was deferred for future discussion.

Commissioner Hansen moved to adjourn, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

AUDIT COMMITTEE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Audit Committee be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated December 2, 1999 from

JOHN F. CHAMBERS, County Comptroller

Transmitted herewith for your consideration are Resolutions providing for the transfer of \$28,500,000 from the County's Motor Fuel Tax Fund to the County's Public Safety Fund and the County's Circuit Court Automation Fund for the Fiscal Year 2000.

Your approval of these Resolutions is recommended.

**00-R-43
RESOLUTION**

A RESOLUTION providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Public Safety Fund of The County of Cook, Illinois.

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County (the "**Motor Fuel Tax Fund**"); and

WHEREAS, Article 5, Division 1, Section 5-701.10 of the Illinois Highway Code, as amended (Ill. Rev. Stat. (1991), Ch. 121, ¶ 5-701-10), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Public Safety Fund of the County (the "**Public Safety Fund**"); and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Public Safety Fund during the Fiscal Year 2000; and

WHEREAS, the County has determined it to be in its best interest to transfer \$27,000,000 from the Motor Fuel Tax Fund to the Public Safety Fund.

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NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$27,000,000 from the Motor Fuel Tax Fund to the Public Safety Fund.

Section 3. Transfer of Funds. The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$27,000,000 which amount is to be placed to the credit of the Public Safety Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2000.

Section 4. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 7. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 8. Effective Date. The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

PRESENTED, PASSED, APPROVED AND RECORDED by The County of Cook, Illinois, a home rule unit of government, this 6th day of January, 2000.

Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**00-R-44
RESOLUTION**

A RESOLUTION providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Circuit Court Automation Fund of The County of Cook, Illinois

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County (the "**Motor Fuel Tax Fund**"); and

WHEREAS, Article 5, Division 1, Section 5-701.10 of the Illinois Highway Code, as amended (Ill. Rev. Stat. (1991), Ch. 121, ¶ 5-701-10), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Circuit Court Automation Fund of the County (the "**Automation Fund**"); and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Automation Fund during the Fiscal Year 2000; and

WHEREAS, the County has determined it to be in its best interest to transfer \$1,500,000 from the Motor Fuel Tax Fund to the Automation Fund.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$1,500,000 from the Motor Fuel Tax Fund to the Automation Fund.

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Section 3. Transfer of Funds. The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$1,500,000 which amount is to be placed to the credit of the Automation Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2000.

Section 4. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 7. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 8. Effective Date. The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

PRESENTED, PASSED, APPROVED AND RECORDED by The County of Cook, Illinois, a home rule unit of government, this 6th day of January, 2000.

Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 22, 1999 from

JOHN F. CHAMBERS, County Comptroller

Transmitted herewith for your consideration is a Resolution providing for the transfer of working cash funds for the Fiscal Year 2000.

The Fiscal Year 2000 Budget Resolution along with this Resolution will allow for the maintenance of an estimated \$293,460,000 in the County's consolidated working cash fund and the ability to utilize working cash funds throughout the year in order to sustain the four major operating funds while awaiting distribution of the first and second installment of real estate tax collections. The working cash funds will be repaid throughout Fiscal Year 2000 in accordance with past practices.

Your approval of this Resolution is recommended.

**00-R-45
RESOLUTION**

A RESOLUTION providing for a Working Cash Fund of the County of Cook and for transfers therefrom for the Fiscal Year 2000

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County...(is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County maintains the Corporate, Public Safety, Health Facilities and Election Funds as independent, self-balancing funds for accounting purposes; and

WHEREAS, the County has previously established separate Working Cash Funds for Corporate, Public Safety, Health Facilities and Election Fund purposes; and

WHEREAS, all taxes and other receipts in support of Corporate, Public Safety, Health Facilities and Election Fund purposes are paid into a single account, the County's "A" account; and

WHEREAS, the County has therefore determined that it is possible to consolidate its Working Cash Funds while maintaining the accounting integrity of the Corporate, Public Safety, Health Facilities and Election Funds; and

WHEREAS, the County has determined it to be more efficient and to require less borrowing to manage its cash on the basis of a consolidated Working Cash Fund; and

WHEREAS, it becomes necessary from time to time to borrow from a Working Cash Fund to meet ordinary and contingent expenses of the Corporate, Public Safety, Health Facilities and Election Funds of the County for cash flow needs in anticipation of settlement of various accounts receivable, including property taxes; and

WHEREAS, it shall be the policy of Cook County to repay all loans to the Corporate, Public Safety, Health Facilities and Election Funds from any Working Cash Fund from any and all available funds prior to the end of the fiscal year during which the loan or loans were made; and

WHEREAS, the Annual Appropriation Bill for Fiscal Year 2000 for Cook County, Section 16, establishes a limit of \$293.5 million for the Working Cash Funds.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners of the County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

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Section 2. Authorization. There is hereby created a single, consolidated Working Cash Fund in the amount of \$293.5 million to be used for the purposes described above.

Section 3. Transfer of Funds by the Treasurer. The Treasurer of Cook County is hereby directed to consolidate all balances in the County's various Working Cash Funds, and to make available all remaining sums, not to exceed \$293.5 million, for 2000 cash flow borrowing needs to be transferred from time to time.

Section 4. Transfer of Funds by the Comptroller. The Comptroller is hereby directed to transfer to the Treasurer from any and all available funds, the full aggregate amount borrowed therefrom prior to November 30, 2000.

Section 5. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 6. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 8. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 9. Effective Date. The Board finds and determines that this resolution shall be in full force and effect for the fiscal year 2000, December 1, 1999 through November 30, 2000.

PRESENTED, PASSED, APPROVED AND RECORDED by the County of Cook, Illinois, a home rule unit of government, this 6th day of January, 2000.

Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-46
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Judge Eugene L. Wachowski; and

WHEREAS, Judge Wachowski was appointed Presiding Judge of the First Municipal District of the Circuit Court of Cook County in 1966 and served in that position for a decade; and

WHEREAS, from 1976 through 1992 Judge Wachowski was repeatedly recalled to serve as a judge by the Illinois supreme Court, in recognition of his extraordinary abilities; and

WHEREAS, Judge Wachowski finally retired from the bench at the age of 91; and

WHEREAS, Judge Wachowski was always known for his fairness and wisdom, both on the bench and off; and

WHEREAS, Judge Eugene L. Wachowski served the people of this State and County with distinction during his long tenure in public office; and

WHEREAS, Judge Wachowski leaves to cherish his memory his son, Guy, his daughter, Doris Doerr, thirteen grandchildren, five great-grandchildren and many other family members and friends; and

WHEREAS, Judge Eugene L. Wachowski will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Judge Eugene L. Wachowski, offer its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all members of this Body and the people of the County of Cook, and join his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Judge Eugene L. Wachowski as a memorial of his good works and also spread upon the official proceedings of this Honorable Body.

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Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-47
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, the Legion of Young Polish Women will hold its 61st Annual "White and Red Ball" on February 19, 2000; and

WHEREAS, the "White and Red Ball" has been and continues to be a strong influence for fostering the culture and traditions of Poland and provides the Polish-American community with the opportunity to demonstrate its pride in its heritage; and

WHEREAS, over the past six decades, the Legion of Young Polish Women has raised funds for many worthwhile causes, including the furnishing of medical supplies to physicians and hospitals in Poland, funding of college scholarships, and support for Project Hope and Ronald McDonald House; and

WHEREAS, the Legion of Young Polish Women's 61 years of service to the community will be celebrated on February 19, 2000, at the Chicago Hilton and Towers in Chicago; and

WHEREAS, the Legion of Young Polish Women has been and continues to be a positive influence in the lives of many in our community; and

WHEREAS, this Body takes great pride in recognizing those organizations which are noted for their achievements and contributions.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby also congratulate the Legion of Young Polish Women and each of its members and participants for their dedicated service to the community and for promoting the positive development of many young people; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be tendered to the Legion of Young Polish Women and its President, Grazyna Migala; its 1st Vice-President, Shirley Dudzinski; its 2nd Vice-President, Barbara Ciepiela; its Recording Secretary, Lara Kuechel; its Treasurer, Lucille Gutowski; its English Corresponding Secretary, Eugenia Miczko; its Polish Corresponding Secretary, Stanislaw Rawicki; its Financial Secretary, Barbara Marquardt; its Historian, Josephine Lyskanowski; its Directors, Camille Kopielski and Doreen Biela; and its Parliamentarian, Maria Ciesta, at the 61st Annual "White and Red Ball" to be held on February 19, 2000, as recognition of their good work and public service and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-48
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.,
PETER N. SILVESTRI AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Victor J. Cacciatore will be honored on February 19, 2000, by the Italian Cultural Center as its Man of the Year; and

WHEREAS, Mr. Cacciatore received his law degree from DePaul University and has maintained a successful practice of law in Chicago for many years; and

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WHEREAS, in addition to the legal profession, Mr. Cacciatore's successes over the years have also extended across the fields of real estate, banking, insurance and business; and

WHEREAS, in the 1960's, Mr. Cacciatore founded Elgin Sweeping Company, which has grown into one of the largest street sweeping companies in the Midwest; and

WHEREAS, Mr. Cacciatore is also the founder of Hunter Construction Company, a pioneering developer in many areas of the City of Chicago; and

WHEREAS, since the mid-1970's, Mr. Cacciatore has also served as a Director of Lakeside Bank; and

WHEREAS, Mr. Cacciatore has also devoted his time and effort to such worthwhile organizations as DePaul University, Columbus-Cuneo Cabrini Hospitals, Goodwill Industries, Casa San Carlo Retirement Home, and the Joint Civic Committee of Italian Americans and has served as a member of numerous other civic, community and charitable organizations; and

WHEREAS, Victor J. Cacciatore and his wife, Charlotte, have ten children, Victor, Joseph, Peter, Cindy, Mary Beth, Gloria, Susan, Christopher, Phil and Danny and 16 grandchildren; and

WHEREAS, Victor J. Cacciatore has been for many years and continues to be a credit to this community; and

WHEREAS, this Body takes great pride in recognizing those citizens of the County who are noted for their achievements and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioner of Cook County does hereby congratulate Victor J. Cacciatore on his receipt of the Italian Cultural Center's Man of the Year Award for 2000 and wish him continued success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Victor J. Cacciatore at the Italian Cultural Center's annual dinner to be held on February 19, 2000, at the Alta Villa Banquet Hall in Addison, Illinois, as recognition of his good work and public service and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-49
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

**IN RECOGNITION OF THE ACHIEVEMENT OF DAVID J. GIBLIN,
EAGLE SCOUT, BOY SCOUT TROOP 596**

WHEREAS, David J. Giblin is a member of Boy Scout Troop 596 in Oak Lawn, Illinois; and

WHEREAS, David J. Giblin has recently achieved the Eagle Scout Award; and

WHEREAS, David J. Giblin was introduced to Scouting in September of 1992 by Mr. Nick Gabb; and

WHEREAS, after being introduced in 1992, David achieved the ranks of Tenderfoot and Second Class in 1993, he achieved First Class and Star Scout in 1994, Life Scout in 1995 and Eagle Scout in 1999; and

WHEREAS, through the years that David was in scouts he attended both Camp Rainbow and Camp Owasippi summer camps, participated in seven consecutive Boundary Waters canoe trips and despite his fear of heights has gone rock climbing numerous times; and

WHEREAS, David also attended the Junior Leadership Camp at Hoover in 1996, and at different times throughout his years in Scouting he held the leadership positions of Senior Patrol Leader and Junior Assistant Scoutmaster; and

WHEREAS, David is a graduate of Marist High School and is now attending the University of Wisconsin Stevens Point majoring in Forestry with an Environmental Law Enforcement minor; and

WHEREAS, for his Eagle Project, David organized a food drive to benefit the Oak Lawn Food Pantry sponsored by Pilgrim Faith Church; and

WHEREAS, through his community service as well as all his many other activities and as a responsible Boy Scout, David has shown himself to be an outstanding example of what civic participation can and should be; and

WHEREAS, David J. Giblin, having achieved the honor of Eagle Scout has brought upon himself the pride of his community and of his fellow scouts and family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County bestow its heartfelt congratulations to Eagle Scout David J. Giblin for a job well done, and wish him continued success as he moves forward in leadership and community service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to David J. Giblin and also be spread upon the official proceedings of this Honorable Body.

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Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-50
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

**IN RECOGNITION OF THE ACHIEVEMENT OF MICHAEL T. FITZGIBBON,
EAGLE SCOUT, BOY SCOUT TROOP 596**

WHEREAS, Michael Fitzgibbon is a member of Boy Scout Troop 596 in Oak Lawn, Illinois; and

WHEREAS, Michael Fitzgibbon has recently achieved the Eagle Scout Award; and

WHEREAS, Michael is a third generation scouter who joined Cub Scout Pack 3618 sponsored by Trinity Lutheran Church while he was in second grade at Carl A. Sward Elementary School; and

WHEREAS, Michael was awarded the "Arrow of Light" in February 1993 and crossed the bridge to Boy Scout 596 in May 1993; and

WHEREAS, Michael achieved the following ranks on his path to Eagle: Tenderfoot in 1993, Second Class in 1993, First Class in 1994, Star Scout in 1995, Life Scout in 1996 and Eagle Scout in 1999; and

WHEREAS, Michael yearly attended summer camp at Owasippi Scout Reservation in Whithall, Michigan and later participated in the annual high adventure canoe trip to Minnesota Boundary Waters; and

WHEREAS, Michael is an honor student in his senior year at Richards High School in Oak Lawn and is making plans to pursue a degree in Physical Therapy at Northern Illinois University; and

WHEREAS, for his Eagle Project, Michael coordinated a winter clothing drive with the cooperation of St. Vincent DePaul Society of St. Linus Parish in Oak Lawn; and

WHEREAS, through his community service as well as all his many other activities and as a responsible Boy Scout, Michael has shown himself to be an outstanding example of what civic participation can and should be; and

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WHEREAS, Michael Fitzgibbon having achieved the honor of Eagle Scout has brought upon himself the pride of his community and of his fellow scouts and family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County bestow its heartfelt congratulations to Eagle Scout Michael Fitzgibbon for a job well done, and wish him continued success as he moves forward in leadership and community service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Michael Fitzgibbon and also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-51
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

**IN RECOGNITION OF THE ACHIEVEMENT OF ERIK J. WALLENIUS,
EAGLE SCOUT, BOY SCOUT TROOP 596**

WHEREAS, Erik Wallenius is a member of Boy Scout Troop 596 in Oak Lawn, Illinois; and

WHEREAS, Erik Wallenius has recently achieved the Eagle Scout Award; and

WHEREAS, Erik has been scouting since 1987, when he joined Tiger Cubs as a first grader in Orange County, California; and

WHEREAS, Erik transferred to Cub Scout Pack 4630 and Kolmar Elementary when his family moved back to Oak Lawn from Southern California in 1990; and

WHEREAS, he joined Boy Scout Troop 596 in 1993 while in 6th grade, and has held positions in the Troop of Patrol Leader, Senior Patrol Leader and Junior Assistant Scoutmaster; and

WHEREAS, Erik advanced through the ranks to Tenderfoot in 1992, Second Class and First Class in 1994, Star Scout in 1996, Life Scout in 1997 and Eagle Scout in 1999; and

WHEREAS, Erik has also been invited for introduction into the Order of Arrow; and

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WHEREAS, Erik has attended the Troop's High Adventure Minnesota Boundary Waters canoe trips, and plans to continue attending in the future, while at home on summer recesses from college; and

WHEREAS, Erik graduated with honors from Richards High School in Oak Lawn and continues to be active in scouting with Boy Scout Troop 11, sponsored by the university he attends in Pennsylvania; and

WHEREAS, for his Eagle Project, Erik furnished and equipped a new housing unit for victims of domestic violence through the South Suburban Family Shelter; and

WHEREAS, through his community service as well as all his many other activities and as a responsible Boy Scout, Erik has shown himself to be an outstanding example of what civic participation can and should be; and

WHEREAS, Erik Wallenius having achieved the honor of Eagle Scout has brought upon himself the pride of his community and of his fellow scouts and family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County bestow its heartfelt congratulations to Eagle Scout Erik Wallenius for a job well done, and wish him continued success as he moves forward in leadership and community service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Erik Wallenius and also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-52
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

**IN RECOGNITION OF THE ACHIEVEMENT OF JOHN DEVANEY KENNEY,
EAGLE SCOUT, BOY SCOUT TROOP 596**

WHEREAS, John DeVaney Kenney is a member of Boy Scout Troop 596 in Oak Lawn, Illinois; and

WHEREAS, John DeVaney Kenney has recently achieved the Eagle Scout Award; and

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WHEREAS, John began Scouting at Kolmar Elementary, and was a member of Weblo Scouts in fourth grade in Pack 4630; and

WHEREAS, he entered Troop 596 in 1993, and achieved the ranks of Tenderfoot and Second Class in 1993, First Class in 1994, Star Scout in 1995, Life Scout in 1997 and Eagle Scout in 1999; and

WHEREAS, through the years John was in scouts he attended both Camp Rainbow and Camp Owasippi summer camps and participated in the Boundary Waters canoe trips; and

WHEREAS, John has been in several positions of responsibility for the troop including Patrol Leader, Scribe, Librarian, Assistant Senior Patrol Leader and Senior Patrol Leader; and

WHEREAS, John is currently attending Lemont Township High School where he serves as an editorialist for the school newspaper, he is an active member of drama club and was an extra actor in a Paramount Pictures film *Save the Last Dance*; and

WHEREAS, John plans on enlisting in the military and pursuing a college degree, after college he plans to become a Deputy United States Marshal or Chicago police officer; and

WHEREAS, for his Eagle Project, John organized a project to collect and dispose of American Flags that were worn and tattered; and

WHEREAS, through his community service as well as all his many other activities and as a responsible Boy Scout, John has shown himself to be an outstanding example of what civic participation can and should be; and

WHEREAS, John DeVaney Kenney, having achieved the honor of Eagle Scout has brought upon himself the pride of his community and of his fellow scouts and family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County bestow its heartfelt congratulations to Eagle Scout John DeVaney Kenney for a job well done, and wish him continued success as he moves forward in leadership and community service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to John DeVaney Kenney and also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-53
RESOLUTION**

**Sponsored by
THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His Infinite Wisdom has called from our midst

Rose Pintaro
Born into time October 3, 1930
Born into eternity December 17, 1999, and

WHEREAS Rose Pintaro (nee Marano) was the dearly beloved wife of August, and

WHEREAS Rose Pintaro was the devoted mother of Josephine, Rosemary (Peter) Powers, and Natalie (John Balzano), and

WHEREAS Rose Pintaro was the cherished grandmother of Rose, Stephanie, Johnny, Nicky and Michael, and

WHEREAS Rose Pintaro was the fond sister of Michael (Sis), Earl (the late Betty) and Santo "Dago" (Donna) Marano, and

WHEREAS Rose Pintaro was the dear sister-in-law of Mary (Dan) Ivancich and Jerry (Marilyn) Pintaro, and

WHEREAS all who knew her will attest that Rose Pintaro was a kind and caring woman, generous in spirit, virtuous in character, who dearly loved her family and received much love in return, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Rose Pintaro, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Rose Pintaro, that her memory may be so honored and ever cherished.

Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-54
RESOLUTION**

**Sponsored by
THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His Infinite Wisdom has called from our midst

Agnes Briatta
Born into time April 2, 1919
Born into eternity December 17, 1999, and

WHEREAS Agnes Briatta (nee Serpe) was the dearly beloved wife of Thomas Briatta, Sr., and

WHEREAS Agnes Briatta was the devoted mother of Maria (Ronald) Sconza and Thomas, Jr. (Heidi), and

WHEREAS Agnes Briatta was the cherished grandmother of Jennifer, and

WHEREAS Agnes Briatta was the fond sister of James (Anita), Camille (the late Marino) DeMeo, the late Tony (the late Olga), Mary (the late John) Ciesiak, Florence, Guy (the late Rose), Rose (the late Vincent) Speranza and Sam (the late Julia), and

WHEREAS all who knew her will attest the Agnes Briatta was a kind and caring woman, generous in spirit, virtuous in character, who dearly loved her family and received much love in return, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Agnes Briatta, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Agnes Briatta, that her memory may be so honored and ever cherished.

Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-55
RESOLUTION**

Sponsored by

**THE HONORABLE CALVIN R. SUTKER, JOHN P. DALEY, TED LECHOWICZ,
MIKE QUIGLEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His Infinite Wisdom has called from our midst

Ida Terkel

WHEREAS, Ida Terkel was the loving wife of Louis “Studs” Terkel, and

WHEREAS, Ida Terkel was the affectionate mother of Dan, and

WHEREAS, Ida Terkel stood beside her husband, the author/radio host/Chicago Icon, Studs Terkel with a quiet combination of grace, dignity, humility and humor that made it impossible for those close to the couple to ever think of one without the other, and

WHEREAS, a friend of Ida and Studs stated, “It was her self-assurance and strength that helped Studs accomplish as much as he has. She was, on every level, his most important audience”, and

WHEREAS, Ida Terkel met her husband at the Chicago Repertory Theatre Company. She was a social worker and he was a struggling actor. Studs said she was making more money than he was, so he borrowed twenty dollars for their first date. The rumor is he said he never paid her back, and

WHEREAS, Ida Terkel was described by her son in this manner, “Beneath that elfin exterior there was a real scrapper. As long as I can remember, I was impressed by her sense of fairness. Its been an ideal to which I’ve always aspired”, and

WHEREAS, a deep social consciousness and a passionate political activism marked Ida’s long life. The couple’s circle of friends over the decades has included some of the most noted artists, performers and writers. But when asked whose opinion he valued most, Terkel would say, without hesitation, “Ida is my best critic”, and

WHEREAS, Ida Terkel, appreciated but was never drawn to her husband’s fame. Ida was a woman who knew exactly who she was. She was incredibly private and that was no act. Ida did not want attention because she did not need it. She was this giant of a person in a tiny frame, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest sympathy and most heartfelt condolences to the family of Ida Terkel and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Ida Terkel as testimony to her work towards social justice for all.

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Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-56
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, David Rhodes was born into life October 7, 1927. Almighty God in His infinite wisdom called to eternal rest David Rhodes, December 28, 1999; and

WHEREAS, David Rhodes was a loving husband of Addie Rhodes for thirty-five years; and

WHEREAS, David Rhodes was a member of Carey Tercentenary A.M.E. Church; and

WHEREAS, David Rhodes was former Alderman of the 24th Ward for more than eight years and was affiliated with many civic organizations; and

WHEREAS, David Rhodes was retired as Building Inspector for the City of Chicago; and

WHEREAS, David Rhodes is gone, but not forgotten.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby extend to the family of the late David Rhodes our deepest condolences and heartfelt sympathies; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of the late David Rhodes in honor of his memory.

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Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-57
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His Infinite Wisdom has called from our midst

Curtis Mayfield Jr.

One of the most prolific, socially significant music voices of the 20th century; and

WHEREAS, this self taught Guitar Virtuoso, Composer, Publisher and Performer was born June 3, 1942 in Cook County Hospital. Curtis was raised in Cabrini Green and attended Wells High School until he dropped out to pursue a music career as a member of the Impressions; and

WHEREAS, Curtis's genius provided the Impressions with 18 hit recordings and the Civil Rights Movement with such anthems as *Say It's Alright*, *Keep On Pushin*, *We're A Winner*, *A Choice of Colors* and *People Get Ready* which recently served as the theme for Atlanta Georgia's millennium celebration; and

WHEREAS, Curtis's song writing is richly diverse and has uplifted listeners throughout the world. His compositions for motion pictures places him in an elite group of film scorers whose music was more popular than the films he scored such as: *Superfly*, *Let's Do It Again*, *Claudine*, *Sparkle* and *A Piece of the Action*. His compositions have been recorded by Aretha Franklin, The Staple Singers, Whitney Houston, Gladys Knight, Huey Lewis, Bruce Springsteen, Rod Stewart, Stevie Wonder, B.B. King, Gene Chandler, En Vogue, Major Lance and the sponsor of this Resolution; and

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WHEREAS, Curtis is one of only three performers to be inducted into the Rock & Roll Hall of Fame in two different categories, as a member of the Impressions and again as a solo artist. He is a recipient of The Rhythm & Blues Foundation Pioneer Award and recently was elected to the Songwriters Hall of Fame; and

WHEREAS, Curtis would have said his greatest accomplishment are his ten children, seven grandchildren and the love of his wife Altheda Mayfield; and

WHEREAS, a quadriplegic since 1990, Curtis never complained and when asked how he felt about what happened to him he would reply "Why Not Me".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners on behalf of the Citizen's of Cook County express to the family of Curtis Mayfield, Jr. our sadness for their loss and the loss we all share; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners and a copy thereof be transmitted to the Mayfield Family as a memorial of his contribution to the world.

Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-58
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,**

**JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, on December 31, 1999 the Honorable John Rodgers, Broadview Village President retired after a 27-year political career; and

WHEREAS, John Rodgers political career began in 1972 when village trustees solicited him to serve on the village Civil Service Commission; and

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WHEREAS, in 1974, Village Trustee Emil Parkes was appointed Village President and John took his place on the Village Board; and

WHEREAS, seventeen years later, in 1991 John again was asked to fill Parkes' large shoes, and was appointed Village President after Emil Parkes retired; and

WHEREAS, during the 1970's John worked closely with the Village Clerk envisioning a mix of local merchants and national chains to revitalize village streets and Broadview's industrial areas; and

WHEREAS, John "has a heck of a track record, pushing ahead with programs for the village" and will be remembered for his leadership in the face of adversities and the outstanding efforts that he made to bring about the financial responsibility and ongoing economic redevelopment in the village. This was the hallmark of his administration; and

WHEREAS, this Body takes great pride in acknowledging those individuals who are noted for their good works and achievements on behalf of the people of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Honorable John Rodgers for his years of service, dedication and commitment to his community and take this opportunity to wish him and his wife many years of health and happiness during his retirement; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the Honorable John Rodgers, former Village President of Broadview, as a symbol of appreciation for his years of dedication and service.

Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-59
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

**Honoring Chief Angelo Petrarca on His Retirement from the
South Chicago Heights Fire Department**

WHEREAS, South Chicago Heights Fire Chief Angelo Petrarca began his career on the South Chicago Heights Fire Department in June of 1960 and will be retiring on January 31, 2000; and

WHEREAS, Angelo Petrarca served the residents of South Chicago Heights with pride and distinction for forty years; and

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WHEREAS, Angelo Petrarca became Lieutenant in May of 1971, was appointed Assistant Fire Chief in May of 1973 and became Fire Chief on May 1, 1974; and

WHEREAS, Angelo Petrarca was known as an exceptional Fire Chief whose expertise, dedication and caring approach to difficult situations earned him the respect of his fellow firefighters and the citizens he served; and

WHEREAS, Angelo Petrarca has been a member of the International Fire Chief Association since 1974, Chairperson/President of the Firemen Pension Fund since 1974, and has been a member of the Illinois Fire Chief Association since 1984; and

WHEREAS, Angelo Petrarca was past President of the WILCO Fire Chiefs Association in the 4th District which comprises 18 fire departments. During this time he was author and chairperson of the MABAS (Mutual Aid Box Alarm System) which laid out guidelines for a planned response of all 18 departments during emergency disaster situations when additional resources were needed; and

WHEREAS, Angelo Petrarca has also been a member of the International Association of Arson Investigators since 1992, Chairperson of the ETSB (Emergency Telephone Systems Board) since 1994, member of the NENA (National Emergency Number Association) since 1994, and member of South Chicago Heights' Y2K readiness committee; and

WHEREAS, the major highlight of Chief Petrarca's career this past year involves the improvement of the fire department's response time which was previously, on average, 6-7 minutes before November 1998 to an impressive *two minutes* from the time of call to the actual arrival of EMS personnel on site; and

WHEREAS, Angelo Petrarca is a major contribution to the safety and care of the South Chicago Heights community, its residents, and the public in general.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Chief Angelo Petrarca for his more than forty years of service to South Chicago Heights and wish him many years of health and happiness during his retirement; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of this Resolution be presented to Angelo Petrarca as testimony to his hard work and dedication and years of service to the people of South Chicago Heights.

Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-60
RESOLUTION**

**Sponsored by
THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

WHEREAS, the Sixth-Grace Presbyterian Church over the years has during Chicago's cold winter season paid a warm tribute to African American History; and

WHEREAS, this year's theme will be "Celebrating Tradition, Innovation and Creativity"; and

WHEREAS, this year's honoree's have been selected from among many nominees submitted by church members and community residents who are but a small representative group of the many Americans of African descent who are making significant contributions to the life, commerce and culture of our City, County, State and Nation.

NOW, THEREFORE, BE IT RESOLVED, that we the Members of the Cook County Board congratulate the Reverend Donald B. Register and the members of Sixth-Grace Presbyterian Church on the continuance of this wonderful tradition; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be placed in the official record of the Cook County Board of Commissioners and a suitable copy tendered to the Sixth-Grace Presbyterian Church for its archives.

Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-61
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, family members and friends of Jose Maldonado will solemnly observe the one-year anniversary of his passing on January 7, 2000; and

WHEREAS, through the example of a life well-lived, Jose Maldonado abundantly filled the hearts of those he loved with never-ending generosity, strength and compassion; and

WHEREAS, his exuberant zest for life, his love for others, his many wise choices and his munificence--all of these personal attributes shaped the admirable character of Jose Maldonado and enriched the lives of all he knew in ways they will never forget; and

WHEREAS, a longtime resident of San Juan, Puerto Rico, Jose Maldonado was the devoted husband of Carmen G. Figueroa-Rubio and the loving father of Jose, Jr., the Honorable Roberto Maldonado and the late Carmen Elena Maldonado-Jeremia; and

WHEREAS, Jose Maldonado was the much adored grandfather of Leslie Ann Jeremia-Maldonado and the great-grandfather of Dylan Jose Torres and Ryan Jose Torres; and

WHEREAS, Jose Maldonado selflessly committed his vast knowledge and courage to the United States Army during World War II, serving as a Technical Sergeant; and

WHEREAS, Jose Maldonado touched many lives working at RCA of the Caribbean as Industrial Relations Manager, and will be remembered for his ability to create an atmosphere of goodwill and respect; and

WHEREAS, over the past year, Jose Maldonado has been deeply mourned and sorrowfully missed, but the bright memory of his intelligence and his gentle, caring and compassionate ways continues to live on in all of those who knew and loved him; and

WHEREAS, to his two sons, Jose and Roberto, his grandchild, and his two great-grandchildren, Jose Maldonado has imparted a legacy of faithfulness, service and dignity and to his wife a lifetime of cherished memories.

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NOW, THEREFORE, BE IT RESOLVED, that we, the President and Members of the Cook County Board of Commissioners, assembled this 6th day of January, 2000, do hereby commemorate Jose Maldonado for his grace-filled life and do hereby proclaim our respect for the memory of Jose Maldonado as we recognize the one-year anniversary of his passing into eternal life; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Jose Maldonado as a memorial of his good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-62
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

WHEREAS, Ravindranath Shanbhogue, Ph.D., a renowned leader in the fight for consumer rights in India for the last two decades, has dedicated his professional life to the education, protection and advocacy of consumer and civil rights of the people of India; and

WHEREAS, in 1979, Dr. Shanbhogue co-founded Consumers' Forum, an organization to protect consumer rights; and

WHEREAS, Consumers' Forum has trained more than 250 consumer activists throughout India with 27 similar organizations established in different states of India; and

WHEREAS, Dr. Shanbhogue has a graduate degree in law from the University of Mangalore where he also received his Ph.D. degree in psychopharmacology. He later served as a Professor of Pharmacology at the Kasturba Medical College; and

WHEREAS, Dr. Shanbhogue's professional accomplishments combined with his desire to protect fundamental rights of the people of India propelled him into a lifelong mission of consumer advocacy, adopting nonviolent strategies invented by Mahatma Gandhi; and

WHEREAS, Dr. Shanbhogue also serves as the editor of *Udayavani Morning News*, published from Manipal, India, and *Consumer Education*, a journal dedicated to consumer protection; and

WHEREAS, Dr. Shanbhogue creates public awareness and debate about human rights as a syndicated columnist, having investigated and written over 600 articles and as a visiting faculty to several Indian Universities and educational institutions; and

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WHEREAS, in recognition of his dedication to consumer rights, Dr. Shanbhogue was invited to represent India at the South Asia Conference held at Colombo by the United Nations.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners, do hereby recognize and commend Dr. Ravindranath Shanbhogue's tireless and heroic fight for consumer rights in India; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Dr. Ravindranath Shanbhogue as a token of this Honorable Body's respect and esteem.

Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-63
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, God in His Infinite Wisdom has called to eternal reward

Reverend Roy L. Miller

presiding elder in the Chicago Episcopal Committee Chicago Conference; and

WHEREAS, over a 45-year time span, Reverend Miller served three areas churches - Institutional AME, Woodlawn AME and Grant Memorial AME; and

WHEREAS, wherever he served, Reverend Miller was affectionately known as "The People's Preacher" often endearing himself to all he met; and

WHEREAS, Reverend Miller was also a loving husband, father and friend whose life should be remembered for the instinctive way he responded to the needs of others.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners express to the family of Reverend Roy Lynn Miller their sadness and offer their deepest condolences to the loved ones and many friends he leaves behind; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the family of the late Reverend Miller as a memorial of his contribution to every aspect of society.

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Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-64
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Cook County has been asked to consider the submission of an advisory referendum, as hereinafter fully set forth, on the question of using Illinois' share of the tobacco lawsuit settlement; and

WHEREAS, Illinois spends \$0.9 billion annually on health care for smoking-related illness and 19,000 Illinoisans die each year from emphysema, lung cancer, and other smoking-related diseases; and

WHEREAS, shortly before he passed away three years ago, Cardinal Joseph Bernardin of Chicago wrote a pastoral letter called "A Sign of Hope," where the Cardinal said, "Health care is an essential safe guard of human life and dignity, and there is an obligation for society to ensure that every person be able to realize this right"; and

WHEREAS, more than 1.5 million Illinoisans are not covered by any form of health insurance and countless others are under-insured, according to recent U.S. Census Bureau statistics; and

WHEREAS, unanticipated health care costs have become the leading cause of family bankruptcy in Illinois and the problem of inadequate health care coverage is widespread and worsening; and

WHEREAS, health care insurance and delivery systems in our state are currently undergoing massive change, especially in the areas of HMO's and managed care; and

WHEREAS, the result of an advisory referendum would constitute the opinion of the residents of Cook County on the use of Illinois' share of the tobacco lawsuit settlement; and

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WHEREAS, it is deemed to be in the public interest to submit this question of public policy to the voters of Cook County;

NOW THEREFORE BE IT RESOLVED THAT,

Section 1. The following question of public policy shall be submitted to the voters of this county as an advisory referendum at the primary election scheduled for Tuesday, March 21, 2000, consistent with the applicable provisions of the Illinois Election Code; to wit;

"Shall Illinois' share of the tobacco lawsuit settlement be committed to fund comprehensive smoking prevention and medical treatment programs and to fulfill the mandate of the Bernardin Amendment which calls for decent health care for everybody in Illinois?"

Section 2. This advisory referendum shall be conducted in accordance with provisions of the Illinois Election Code pertaining to the conduct of the primary election scheduled for March 21, 2000.

Section 3. This Resolution shall be in full force and effect upon its passage and approval.

Approved and adopted this 6th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, January 20, 2000, in accordance with County Board Resolution 00-R-9.

The motion prevailed and the meeting stood adjourned.

County Clerk

